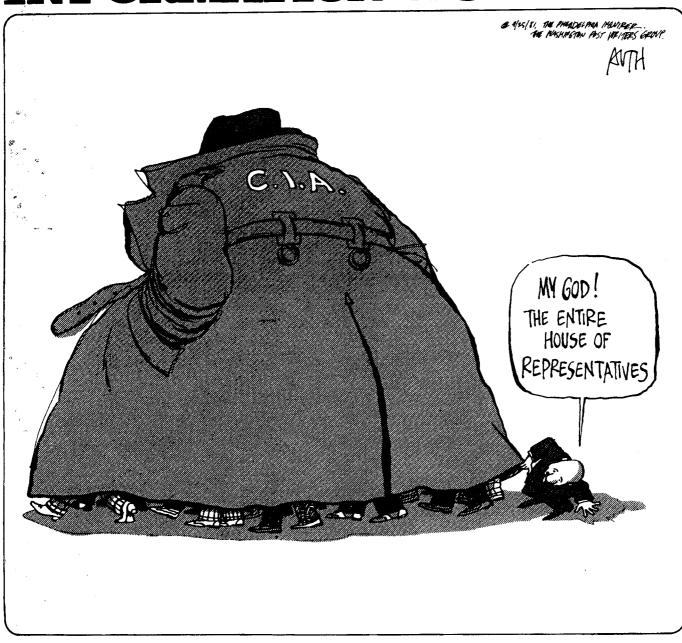
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Special: COMPLETE CAIB INDEX

# CovertActio INFORMATION BULL



## **Editorial**

#### **Current Events**

Enough time has passed since the election of an actor and a spy to the two top posts in the U.S. government to convince even the most optimistic at home and abroad that the ideologues in power believe what they say and have every intention of implementing their vision of reversing history—even if it means war. And indeed many signs point to that terrible inevitability.

A group of determined reactionaries has taken total control of the Executive branch and substantial control of the Legislative. They already had at their service a largely Nixonappointed Supreme Court. Many experienced foreign analysts describe events in the United States in terms of a coup c'etat, a coup which most Americans don't realize has occurred. There is surely a need to sound the alarm.

Several themes of this Administration have rapidly come into focus: stark economic and political repression at home, blatant interventionism overseas, and military and corporate control of the economy.

It is impossible for us at CAIB to deal with our primary concerns in a vacuum. Covert operations and the role of the intelligence complex are inextricably intertwined with across the board attacks by this government against the people—attacks which are not as uncoordinated as they may at first g ance appear. There is a fundamental relationship between developments in domestic and foreign policy and the

scope of intelligence activism. In that respect, two complementary and dangerous steps have been taken. On the one hand there is a sharp increase in the use of covert operations abroad accompanied by efforts to legalize, for the first time, CIA domestic operations. Concurrently, powerful moves are underway to impose an unheard-of level of secrecy on all activities touching those areas.

#### **Upsurge in Covert Operations**

It is no secret that the Administration is now committed to CIA dirty tricks on a scale not seen since the Agency's heyday. During the election campaign the CIA complained that President Carter had tied its hands. But as Michael Getler noted in the June 15 Washington Post, the CIA is "expanding its most secret clandestine, covert and paramilitary operations overseas, according to agency sources." There are obvious confirmations of this, not the least of which is the announcement October 1 of a major new building plan for Langley to double the size of CIA Headquarters. The probable use of the Department of Commerce as part of a network of commercial undercover operatives, detailed in the Naming Names column this issue, is another indication of expanded activity.

Specific examples which illustrate this trend are coming to light with unusual frequency:

• Shortly before his death, Anwar Sadat admitted to the world the massive role played by the U.S. in the Afghan

# Table of Contents

Editorial	2	Naming Names	7
		2 1	

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2 CovertAction

Number 14-15 (October 1981)

rebellion. He revealed, to the consternation of U.S. officials, that Egypt was the conduit for U.S. arms shipments to the rebels, suggesting a scale of paramilitary involvement even greater than had been suspected. U.S. intervention in Afghanistan even reached the "Style" section of the Washington Post in a recent note describing a propaganda film supporting the rebels. The film benefit was sponsored by a shadowy group called Youth for Understanding, which sends American students overseas in highly-controlled and isolated programs. YFU's board includes David Abshire, Director of the Center for Strategic and International Studies, base for many "retired" intelligence officers. Attending the screening were CIA Director William Casey and disinformation specialist Arnaud de Borchgrave.

- Frantic efforts to repeal the Clark Amendment, prohibiting covert involvement in Angola, and the increased CIA presence in South Africa and the front-line states, reinforce the knowledge that clandestine activity in Southern Africa, particularly Angola, Mozambique, Zimbabwe, and Zambia, is rapidly expanding. No knowledgeable observer believes the Clark Amendment was ever fully complied with, but its repeal would allow the U.S.-South African plan to boost the fortunes of Jonas Savimbi and his small band of mercenaries attempting with South Africa to overthrow the MPLA government in Angola.
- Africa has also become a major focus for the Defense Intelligence Agency, according to a startling story in the August 20 Christian Science Monitor. The DIA openly announced its preparedness to pay up to a half million dollars to any university African studies program which would allow DIA personnel to train there. As one student observed, "what the DIA really wants is ready-made legitimacy or cover."
- Charges by Cuba of U.S. biological warfare through the introduction of fever-bearing mosquitos, though they were immediately countered by U.S. charges of Soviet-sponsored chemical warfare in Indochina, have focused deserved attention on greatly expanded Pentagon research and development of chemical-biological weapons. While Cuba was experiencing a serious epidemic, the U.S. charges, coming from the nation which developed and used napalm, Agent Orange, and other chemicals, were never substantiated.
- The recent incredible Libya-Mauritania-Mauritius controversy presented a strange spectacle of the government and the press arguing not over whether certain covert operations were planned, but over which plan had been leaked by which government agency. None of the scenarios were beyond the realm of possibility; first, a plan to assassinate Mohammar Khadafi was reported by Newsweek; the government's first denial said the documents described to Newsweek's reporter actually referred to a plan to destabilize Mauritania, which had failed to support Morocco's murderous war in the Sahara against Polisario; after the predictable diplomatic uproar in Mauritania, this was "corrected" to be a plan to intervene in Mauritius to prevent the progressive opposition from an expected victory in the upcoming election. These are all forms of covert operations in which the CIA has engaged in the past.
- Most complicated of all the sensational stories of CIA machinations is the Wilson-Terpil case. Two former CIA operatives were supposedly engaged in a massive terrorist training program based in Libya. Yet the U.S. government, particularly the CIA, has known about—and, some press reports suggest, sanctioned—the operation for years. No one

is able to say just who is working for whom, or how many present or former operatives are involved. According to some accounts, one of the fugitives actually met with CIA officials in Morocco during this period to plot the assassination of their supposed mentor, Khadafi. The exposures to date, whether or not accurate, are surely just the tip of the iceberg.

• The Wilson-Terpil case raised the issue whether there should not be some restrictions placed on the employment of former intelligence officials by foreign governments. Ironically, the first person to fear the sting of such proposed legislation was Vernon Walters, former Deputy Director of the CIA. Now making hundreds of thousands of dollars a year from foreign corporations and governments—especially Guatemala and Morocco—he is simultaneously functioning as a "roving" Ambassador-at-Large for Alexander Haig.

There are also developments not directly in the intelligence arena which bear close watching. Perhaps the most ominous is the degree to which the Department of Defense is attempting to gain control over areas where the military traditionally had been excluded. The crushing of the Air Traffic Controllers strike led to the installation of thousands of relatively inexperienced military personnel in civilian airports around the country. Another less known example now before Congress is a complicated and technical revision to the Federal Communications Act of 1934 which would give supervisory control of the U.S. telephone system to the Pentagon, even without any declared national emergency.

Finally, it should be noted that the overall justification for these sorts of initiatives is found in the Administration's open declaration of a new Cold War-possibly the prelude to a hot war. The campaign began with the much-maligned, and much-amended, CIA report on Soviet influence in worldwide terrorism. When the first draft did not support the allegation that terrorist incidents were dramatically rising in number, or directed by the Soviet Union, CIA Director Casey ordered a further rewrite of the draft. Ultimately the definition of terrorist "incident" was amended from past usage to include "threats" and "hoaxes." Thus the statistics were instantly doubled. The next phase of the campaign was the release of the Department of Defense report on the Soviet military posture—creating the impression that the Soviet Union has moved ahead of the U.S. in practically every index of military preparedness and hardware. This report, of course, was issued at a time when the Administration was fighting in Congress for its military budget—one of the very few areas in which expenditures are to go up rather than down.

Cold War tactics and Cold War rhetoric can be setting the stage for a hot war, as the constant references by government officials to "limited nuclear war" and to "first strike capability" suggest. The ideology of the Administration points to this, as does the apparent failure of its domestic policies. The economy is not, in fact, recovering, and the Administration may well believe that there is nothing so good for the economy as a war.

#### The Return to Super-Secrecy

There are so many moves afoot to shroud this Administration's actions in secrecy that we can only briefly list them in this space.

- The CIA has abolished its Office of Public Affairs and appointed an assistant to the Director to deal with the press by what he calls "inverse public relations."
- The CIA is sharply curtailing its publication of unclassified

reports and analyses.

• In May, the CIA announced that it was eliminating the practice of briefing reporters going abroad, but took a more self-serving approach to the issue in August. They announced, according to an Associated Press report of August 3, that the "CIA is willing to provide 'background' information to newsmen about to embark on trips abroad, provided that when they return, they brief the agency on the countries they visited." It is astonishing that this open admission of the use of journalists as intelligence agents did not generate any widespread controversy in the press.

However, these housekeeping arrangements are minor compared to the developments in the legislative and regulatory fields.

- Most significant is the imminent passage of the Intelligence Identities Protection Act, discussed in greater detail below.
- Coupled with the finalization of that law is the news that the third draft of the Reagan Administration's proposed Executive Order on domestic spying is nearing implementation. That Order does not require Congressional approval, only the President's signature. It would eliminate the minimal 1978 Carter guidelines and authorize widespread covert operations by the CIA within the United States. It would legitimize infiltration and manipulation of lawful political organizations and other activities supposedly prohibited by the CIA's own charter though it has repeatedly been violated in the past, most notoriously in the form of Operations CHAOS and MK-ULTRA. The new proposal goes even further in unleashing both the CIA and the FBI than the first draft, discussed in CAIB Number 12.
- The government is taking further steps to stifle criticism and whistleblowing by disillusioned present and former intelligence personnel. The Intelligence Identities Protection Act is one; the revocation of the so-called "Snepp guidelines" is another. When the Carter Administration won its case against Frank Snepp over the unauthorized publication of his book, *Decent Interval*, the Supreme Court decision was much broader than expected. In the wake of protest, the

Justice Department conceded that the powers recognized by the Court were too encompassing, and issued guidelines limiting the extent to which prior censorship would be imposed. The Reagan Justice Department is now abandoning those guidelines.

- A strong move is also under way to repeal the Freedom of Information Act, or if that is not possible to exempt completely the FBI, CIA, NSA, DIA, and other intelligence agencies from its coverage.
- The government is pushing for the power to conduct warrantless searches of newsrooms when officials suspect national security offenses.
- Then there is the strange case of the "black-bag" warrants. In 1978, Congress created the U.S. Foreign Intelligence Surveillance Court, which was to issue warrants authorizing surreptitious entries for the purpose of installing, repairing, and removing electronic surveillance devices in foreign intelligence cases. In 1980, the Carter Administration began submitting warrant requests to this court for black-bag jobs entries made for the purpose of searching for, and photographing or seizing documents and other items. The court granted three such warrants last year, but was the subject of criticism from both the left and the right. Liberals argued that such entries required probable cause that a crime was about to be committed, which the court did not insist upon, while conservatives argued that such entries could be conducted by the Executive without any court approval. The conservatives have now won. The Reagan Administration announced that it was not going to bother to submit such applications to the court, and asked for a ruling that the court did not have the power to issue warrants in such cases. On June 23, the court
- But the most vicious assaults on the First Amendment are found in the Philip Agee passport decision and the Intelligence Identities Protection Act.

The Supreme Court ruling in the passport case gave the Secretary of State the authority to revoke the passport of any American who travels abroad and speaks out against U.S.

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foreign policy. But it goes beyond that. The Court stated:

"Agec's disclosures, among other things, have the declared purpose of obstructing intelligence operations and the recruiting of intelligence personnel. They are clearly not protected by the Constitution."

This effectively criminalized certain categories of speech, not even based on the content of the speech but on the intent of the speaker. "Speech," which must be free under the Constitution, was thus transformed into "conduct," which may be regulated. Congress considered this an open invitation to do likewise, which it is in the process of doing.

### The Intelligence Identities Protection Act

Sadly, but not unexpectedly, it now appears that the Act will become law in one form or another—probably the worst. The campaign against the Act collapsed in part because of what we believe were indefensible actions, a compromising of the First Amendment by representatives of the American Civil Liberties Union. Many progressive people who opposed the bill as a violation of Freedom of Speech believed that the appropriate strategy was to delay. Gaining time was necessary to educate legislators, the public, and especially the press to the dangerous ramifications of the bill. We and our supporters had sought the opportunity to testify before the House Judiciary Committee.

It appears that the ACLU representatives - though they had publicly stated that all versions of the bill were unconstitutional-determined that since some sort of bill was going to pass, the correct strategy was to negotiate over the specific language in an attempt to end up with a "less unconstitutional" version. In furtherance of this strategy ACLU representatives met secretly with the CIA at Langley and agreed that in exchange for CIA acceptance of the narrower language which they preferred, they would urge the Judiciary Committee not to conduct hearings and also urge people not to delay any further a final vote on the bill. This in fact is what happened, except that the ACLU was double-crossed by the CIA something they should have expected. When their "less unconstitutional" version was introduced on the floor of the House, Rep. John Ashbrook, one of the most reactionary congressmen in the country, introduced an amendment to reinstate the original, "more unconstitutional" language. It was also discovered that the CIA had actively lobbied Members of Congress and had sent a lengthy memorandum to them in support of the Ashbrook amendment. Ashbrook pointed out that the CIA and the President preferred his language over what he described as the ACLU version. The Ashbrook amendment was passed by a comfortable majority, and the amended bill passed overwhelmingly.

This is not the first time ACLU actions have resulted in compromising the rights of progressives, and it is not the first time their strategy has backfired. As Victor Navasky points out in his book, Naming Names, the ACLU's "ambivalence" towards leftists has a long history. In 1938, the ACLU had promoted its absolutist position in a pamphlet entitled "Why We Defend Free Speech for Nazis, Fascists and Communists," and in 1939, Elizabeth Gurley Flynn, an open member of the Communist Party, was elected to the board of directors of the ACLU. But in 1940, she was kicked off the board for being a communist. In the 1950s one ACLU director gave the FBI the names of ACLU members who had

suggested the organization should join the campaign against the notorious witch-hunting House Un-American Activities Committee. Years later the informer justified his actions by pointing out that HUAC then refrained from issuing a potentially damaging report on the ACLU.

Whether in the current case it was self-interest and a desire to appear "respectable," or a sincere belief that it is not a violation of one's principles to promote the passage of an unconstitutional law which motivated this disastrous strategy, we all must cope with the results. Although the bill is clearly unconstitutional, condemned by more than a hundred professors of constitutional law and a growing number of editorial writers, the court battles will take a long time and, given the nature of the present Supreme Court, a victory there is at best uncertain.

The bill makes it a crime to divulge "information which identifies" any present or former undercover intelligence officer, employee, agent, informant, or "source of operational assistance." It is not restricted to "naming names;" it is not restricted to the CIA; it does not even allow the exposure of crimes; and, most important, it is not limited to information which comes from secret or classified sources. The negotiations between the ACLU and the CIA were over whether the standard of guilt would be divulging the information "with the intent to impair or impede the intelligence activities of the United States" (the "less unconstitutional" version), or divulging the information "with reason to believe" that it would impair or impede, etc. (the "more unconstitutional" version). In our opinion, the distinction is insignificant. The intelligence agencies have made it abundantly clear that in their judgment any disclosures of anything related to their activities which they wish kept secret impairs or impedes them to some degree. Few investigative journalists would find it easy to convince a judge or jury that although the revelation in question might have impaired or impeded intelligence activities, that was not really why they published the story.

#### **About This Issue**

As is apparent, this is an unusual issue of *CAIB*. After months of painstaking effort, Daniel Tsang has produced the comprehensive and detailed index of our first twelve issues presented here. We believe you will find it an invaluable aid to research work, and will understand that the extraordinary costs of its preparation necessitated this, our first double issue.

We also publish what may be, for the reasons made clear above, our last Naming Names column for some time. It also represents a laborious effort to complete all our research in progress at the time it became obvious that the Identities bill would soon become law.

#### **Our Future Plans**

We want you—especially our present and future subscribers—to know that we have no intention to cease publication. On the contrary, we believe that the rest of our magazine, beyond the Naming Names column, represents the most valuable contribution we can make to the struggle against U.S. interventionism. We hope that the new law will soon be consigned to the garbage heap of history, but regardless of the duration or the success of that struggle. *CAIB* will not disappear.

# THE INTELLIGENCE IDENTITIES PROTECTION ACT

- The bill covers unclassified material. People believe this bill deals only with releasing information which is obtained from classified material. There is nothing in the bill which limits its scope in this way. In fact, it is specifically designed to suppress revelations derived purely from unclassified material. It prohibits the disclosure of "any information that identifies an individual as a covert agent." This applies even if the information comes from a book on a library shelf, or from a newspaper published anywhere, or from a chance remark overheard in the hallway.
- The bill covers the FBI, military intelligence, and other agencies, as well as the CIA. Many people think the bill applies only to the disclosure of undercover CIA officers. This is not true. Most significantly, it also applies to the "foreign counterintelligence and counterterrorism components" of the FBI, as well as to the intelligence divisions of the military services, and all the other intelligence agencies, such as the NSA. This bill would prevent an organization from exposing and expelling an FBI informer discovered in its midst, even if discovered through entirely legal and open means.
- The bill is not limited to the exposure of government employees. The bill does not merely cover CIA case officers or FBI undercover agents. It covers present and former government employees, agents, informants, and what are called "sources of operational assistance." Under the bill, for example, the famous Washington Post story which disclosed that the CIA had been making annual payments to King Hussein of Jordan would be criminal. Many articles about the CIA connections of the Watergate conspirators would have been unlawful.
- The bill is not even limited to "names." Supporters of the bill suggest that since it deals with "names of agents" it should not affect mainstream journalists, because one can expose an illegal or immoral operation without having to names the names of the individuals involved. This is also untrue. The bill speaks of "information that identifies" an undercover operative or source. As any journalist knows, it is almost impossible to present information which exposes some operation without giving away some information from which one could deduce the identities of the people involved. For example, last summer a number of news stories pointed out that a supposed anti-government radio station "in Iran" was in fact a CIA radio station being operated in Cairo. No names were given, but anyone who was watching the broadcasting facilities in Cairo would have learned from this story that the people entering and leaving the building were CIA people.
- The bill virtually eliminates "whistleblowing" in the intelligence field. The experience of the last several years certainly teaches that if there is any area of government susceptible to horrendous abuses it is the field of intelligence. This bill will have the effect of eliminating the possibility of "whistleblowing" by anyone in the intelligence field, because, as pointed out above, exposures of abuses, even grossly illegal activities, would invariably involve "information that identifies" some undercover people.
- The alleged protections and limitations in the bill are meaningless. Much talk has been made of the idea that the bill is really designed only to "get" publications like the Covert Action Information Bulletin. Mainstream, or "legitimate" journalists would not be affected. But the language does not bear that out, and, obviously, prosecutors will prosecute whom they wish when they wish. The House bill applies to "whoever, in the course of an effort to identify and expose covert agents with the intent to impair or impede the foreign intelligence activities of the United States...." The Senate version applies to "whoever, in the course of a pattern of activities intended to identify and expose covert agents and with reason to believe that such activities would impair or impede the foreign intelligence activities of the United States. . . " Neither of these clauses affords any real protection. The CIA and other intelligence agencies have stated many times that the disclosure of any of its personnel or operations impedes its effectiveness. Anyone writing an intelligence-related story would be aware of that. (When the Post was considering the King Hussein story, the White House actually interceded, trying to get the editor to spike the story, stressing that its publication would impair U.S. intelligence in the Middle East. Under this bill, that would surely have set the stage for criminal prosecution.) What might constitute a "course of an effort to identify" or a "pattern of activities intended to identify" is unclear, but it would not take much. Researching a series of articles, or perhaps even a single article, would probably suffice. Trying to root out the informers in one's group would surely be enough. The notion that this bill has any safeguards whatsoever is another myth.

# Naming Names

Because of the imminent passage of the Intelligence Identities Protection Act, this will be our last "Naming Names" column until such time as the constitutionality of the Act has been decided by the courts. Although we continue to believe that the Act's application to the research which generates this column is unconstitutional—since our sources are not classified material—we believe it would be counter-productive to make the publication of this column under the new law the sole basis for a legal challenge. Much other research work is affected, and many other publications are involved. Moreover, we intend to continue to publish the *Bulletin*, the balance of which remains, we believe, extremely valuable, and to continue our struggle against covert operations and U.S. secret intervention around the world.

In this issue we publish the locations of sixty-nine CIA officers in forty-five countries around the world. They include twenty-three Chiefs of Station or Base and nine Deputy Chiefs of Station. Biographical material which may already be found in Dirty Work: The CIA in Western Europe, Dirty Work 2: The CIA in Africa, or previous issues of the Bulletin, is referenced, but not generally repeated.

#### Bangladesh

Stephen Elroy Montgomery, who was Chief of Base in Jerusalem from October 1977 (see biography in CAIB Number 9), was transferred in August 1980 to the Dacca, Bangladesh Embassy. According to the March 1981 Dacca Diplomatic List he is serving under the cover of Second Secretary (Political). Given his seniority and his three years as Chief of Base in the sensitive Jerusalem post, he may be the Chief of Station in Dacca.

#### Bolivia

CAIB has learned that the new Deputy Chief of Station at the La Paz, Bolivia Embassy is James Lee Adkins. As noted in CAIB Number 9, Adkins has served in the Dominican Republic, Chile, and Guyana, where he was transferred in January 1979, and where he was posted during the bizarre Jonestown incident. At least as of September 1981 he was in La Paz, where he is assisting the Chief of Station, paramilitary expert William Adger Moffett III (see CAIB Number 12).

#### Belgium

The new CIA Chief of Station at the Brussels, **Belgium** Embassy is veteran **Robert D. Aitken**, who was born in 1928 in New Jersey. Aitken, whose biography appears in *Dirty Work 2*, left his post as Chief of Station in Dar-es-

Salaam, Tanzania in late 1976, returning to Langley. There are no entries in State Department publications relating to him between 1977 and 1980. On the May 1981 Brussels Diplomatic List, Aitken is listed as Attache. Given his seniority and experience he is undoubtedly the new Chief of Station in the city which houses NATO headquarters, replacing James Lawrence Corrigan, whose biography appears in Dirty Work, Dirty Work 2, and CAIB Number 8.

According to the same Diplomatic List, case officer Juha Oliva Merikoski has been transferred to the Brussels station, where his cover title is Second Secretary. Merikoski's biography appears in *Dirty Work*.

#### Brazil

A veteran case officer who has been at the Brasilia, **Brazil** Embassy since June 1980 is **Robert L. Spinelli, Jr.** whose biography appears in *Dirty Work*. He was last noted serving at the Buenos Aires, Argentina Embassy, in early 1978. No State Department records have been found indicating his posting between that time and mid-1980, when, according to the July 31, 1980 Brasilia Diplomatic List, he was posted to Brazil.

#### Burundi

The new Chief of Station at the Bujumbura, **Burundi** Embassy is **Larry G. Jarrett**, whose biography appears in *Dirty Work 2* and in *CAIB* Number 8. Jarrett had been Chief of Station in Chad only since January 1980, but at least as of August 1981 he had been transferred to Burundi. His relatively short tenure in Chad may have been due to unwelcome involvement in the civil strife of the past few years.

#### Cameroon

CAIB has learned that Linus Frederick Upson III, a case officer whose biography appears in Dirty Work 2, has been transferred, at least as of April 1981, to the Douala, Cameroon Consulate under cover as an economic-commercial officer. Upson has served under diplomatic cover in Addis Ababa, Ethiopia and Dar-es-Salaam, Tanzania.

#### China, Peoples Republic

As of at least September 1981, a case officer serving at the Guangzhou, China Consulate General is Ronald L. Cerra, whose biography appears in Dirty Work. Cerra has served in both Geneva and Paris before his posting to Guangzhou (formerly Canton).

#### Cyprus

A case officer whose biography appears in *Dirty Work*. Paul J. Redmond, Jr., has been transferred, at least as of

Number 14-15 (October 1981)

CovertAction 7

September 1981, to the Nicosia, Cyprus Embassy. He has served in Malaysia, Yugoslavia, Lebanon, and Greece.

#### **Ecuador**

The new Chief of Station in Quito, Ecuador is John William Hennessy, born May 29, 1926 in Puerto Rico. Hennessy has been with the CIA almost from the beginning, serving undercover as a "Department of the Army analyst" from 1951 to 1952. From 1952 to 1954 he was under deep cover as a salesman for an unspecified private manufacturing company. After three years back at George Washington University, from which he had graduated in 1951 before entering the CIA, he reassumed give-away cover, spending from 1956 to 1957 as a Department of the Army analyst. In July 1957 he began a long career under diplomatic cover, serving two years at the Santiago, Chile Embassy, followed by four years at the Sao Paulo, Brazil Consulate General, and two years at the Salvador, Bahia, Brazil Consulate. There are no entries regarding his whereabouts between late 1965 and mid-1967, when he returned briefly to Headquarters, before being posted, in September 1967, to Montevideo, Uruguay. No records have been found covering the period between late 1971 and mid-1973, when he was posted to the Bogota, Colombia Embassy, apparently as Deputy Chief of Station. Between April 1975 and April 1981 there is again a break in references to his whereabouts, but, CAIB has learned from a Latin American journalist, that at least as of May 1981 he was in Quito, in the political section of the Embassy.

From the same source CAIB has learned that serving under Hennessy is Lance G. Hopkins, born 1938. Hopkins served as a case officer in Montevideo, Uruguay from 1972 until at least late 1975. No further references to him were found, before he was observed in Quito.

#### Egypt

There are at least four new CIA postings to the Cairo, Egypt Embassy, three of which appear in the May 1981 Cairo Diplomatic List and one of which has been noted by a CAIB source. The new Chief of Station, replacing the 60-year old Murat Natirboff, who may well have retired, is Clark Rumrill, born May 30, 1934 in New York. Rumrill served at the Madras, India Consulate General from 1962 to 1964. After a stint at Headquarters and Persian language training, he was posted in 1966 to Kabul, Afghanistan. There are no State Department records indicating his postings from 1969 to early 1972—suggesting in-service training or time spent under deep cover-when he was posted to the Jerusalem Consulate General. In 1974 he was transferred to Lahore, Pakistan, where he served until at least 1976. The next reference found places him back at Headquarters in October 1979, and in July 1980, according to the May 1981 Diplomatic List, he was sent to Cairo. Rumrill apparently superceded Charles T. Englehart as Natirboff's Deputy (see CAIB Number 10) during the transition period. CAIB understands that Natirboff departed Cairo some time in the last four months.

Apparently Englehart has also left Cairo, or is planning to do so shortly. The new Deputy Chief of Station is Earl

Norbert Garrett III, who arrived, according to CAIB's sources, some time prior to August 1981. Garrett's background, up till 1978, is found in Dirty Work. His last posting, from 1975 until at least 1977, was in Kuwait. We do not know where he served between 1978 and his arrival in Cairo.

Also serving as a case officer in Cairo is Thomas A. Ruth II, born September 18, 1943 in Hawaii. His record is unusual; according to the 1974 Biographic Register he was from 1962 to 1963, and in 1965, a mail carrier for the U.S. Postal Service. Then, from 1965 to 1973 he is listed as a "records analyst" for the Department of the Army, a well-known CIA training cover. How a mail carrier made it to the CIA is an interesting question. Perhaps Ruth was involved in the massive CIA mail opening operations of that time and caught the eye of his future employers. In 1973 he began using diplomatic cover, receiving several months' language and area training, before his posting, in March 1974, to the Beirut, Lebanon Embassy, for additional field language training. He was assigned in Beirut until 1977, and no State Department entries concerning him have been found from that time. The May 1981 Cairo Diplomatic List indicates he was posted there in May 1980, as Second Secretary.

Yet another case officer in Cairo is Kenneth Mitchell Sapp, who was transferred from Tripoli, Libya in October 1980 (see CAIB Number 9). Sapp, like Ruth, is under cover as a Second Secretary (Political Affairs).

#### France

In CAIB Number 9 we noted major changes in the Paris, France station: Edwin Franklin Atkins taking over as Chief of Station from the ailing Eugen Burgstaller; Serge Taube moving in as Deputy Chief of Station; and James M. Potts taking over from Francis John Jeton as chief of Africa operations. We have now discovered three additional case officers at the important Paris station.

Most notable is the presence, indicated on the October 1980 Paris Diplomatic List, of John S. Habib, whose biography appears in Dirty Work 2. Habib, 51, a 24-year CIA veteran, last served as Chief of Station in Morocco, where he was posted at least as of August 1978. The Paris List shows his cover to be First Secretary (Economic Affairs). Since Potts has recently turned 60, it may be that he is planning to retire and Habib will be joining the triumvirate of senior officials.

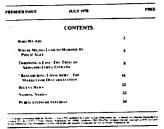
Another case officer in Paris is Joseph Charles Bernard, born January 17, 1939 in Michigan, also appearing on the October 1980 Paris Diplomatic List, in the cover position of Second Secretary. He trained in the C1A under military cover from 1962 to 1967, as an "analyst" for the Department of the Army. In 1967 he assumed diplomatic cover, posted to the Singapore Embassy as a political officer. We have found no records regarding his whereabouts from 1971 to 1975. From 1976 until at least 1978 he was a Second Secretary at the Ottawa, Canada Embassy. The next reference found is his posting to France last year.

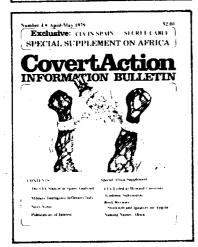
Yet another case officer in Paris, according to a CAIB source in Paris, is Barry M. Broman, born October 13, 1943 in Kentucky. Broman served under cover as a

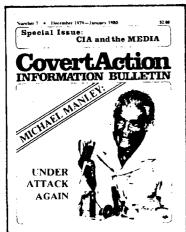
(continued on page 9 following the Index)

Number 14-15 (October 1981)

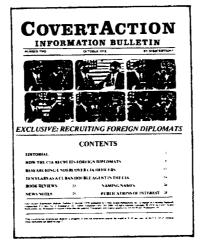


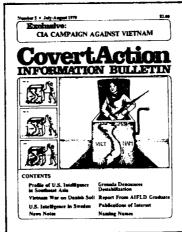


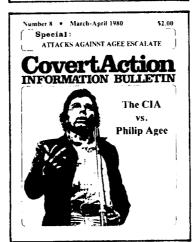




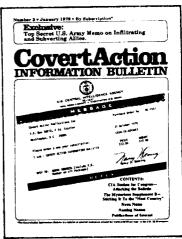


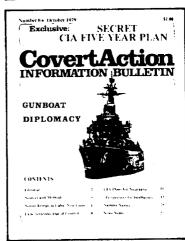


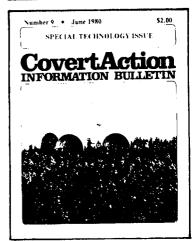


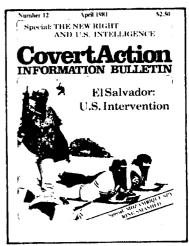












# CovertAction INFORMATION BULLETIN

# INDEX

### Compiled by Daniel Tsang

This is a complete index—names, subjects, titles and authors—of the first twelve issues of CovertAction Information Bulletin. The names and locations of CIA officers as reported in the "Naming Names" column (and in the article on the CIA station in Madrid) appear following the general index. With respect to each reference, the number preceding a colon represents the number of the issue in question and the number after the colon represents the page or pages on which the reference will be found.

AFL-C1O 2:22-23; 7:26; 10:12,35; 11:30; 12:7,30; see also AIFLD

AFL-CIO Free Trade Union News 12:8

AFL-CIO Newsletter 5:4

AFP (Agence France Presse) 7:20; 8:26

see Agency for International Development AIFLD (American Institute for Free Labor Development) 2:22-23; 10:12,19; 11:30; 12:7-9,

"AIFLD Graduate Discusses Front Royal Course" 5:28; "AIFLD Moves into Newspaper Field" 5:23; "Newspaper Guild Finally Rejects AIFLD, AID Support" 8:25

**ANTEL 12:6** 

AP (Associated Press) 6:28; 7:20,23; 8:5-6

A.P. Moller (company) 5:10,14

ARPANET (Advanced Research Projects Agency Network) 9:8-9

ASIO (Australian intelligence) 8:17; 10:43

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Aaron, David 12:35-36,39

Abdala group 10:35

Abourezk, James 1:22 Abrams, Floyd 8:20

Abshire, David 12:30,39

Abzug, Bella 11:40

Accuracy in Media

"Accuracy in Media?" 12:46

Act of Genocide: Indonesia's Invasion of East Timor, An (Kohen/Taylor) 7:34

Ackerman, Mike 2:17-18,20

Adams, Leonard 9:24

Adams, Tony 11:22

Addressograph, Inc. 9:14

\den 7:30

Adkins, James Lee 10:24

Administration of Justice Act (Guyana) 10:20

advanced sensor technology 9:16

Advancement Devices, Inc. 12:29

Aegean Sea 6:16

Afghanistan 6:29; 8:8; 9:2,36; 11:31

Africa

CIA intelligence target 6:20

Africa News 12:26

Africa Report 4:18; 8:27

Africair 1:21

African-American Labor Center 2:22-23; 4:19; 7:26

African Association of Political Science 4:21-22 African National Congress 4:18,20,22,36; 9:25

"Mozambique Smashes Spy Network" (Ray) 12:24-27; "South African Raid" 12:27

African National Congress (African

Nationalists) 9:25 African Regional Organization 2:22

ABC (American Broadcasting Company) 10:37,

ABM (Anti-Ballistic Missile) 9:7; 12:30 ACE HIGH Communications Network 9:9 ADELA S.A. 10:12

CovertAction

Numbers 1-12

Agrarian Reform Institute 12:8,12,14 Amin, Idi 4:22-23; 8:22.36; 9:28; 11:21; 12:18.30 African Youth 4:18 Agrell, Wilhelm 7:34 Amos, Sharon 10:21 African Youth Movement for Liberation and Andean Pact 6:10 Unity 4:18 Ahmad, Eqbal 11:44 Anderson, Jack 3:4; 6:2; 11:28; 12:20,44 Africanus, Miles (pseud.) Air America 1:21, 9:24 "Dress Rehearsal" 4:27-28 "Seaga's Sleight of Hand Trips Up Jack Air and AAW Exercises 9:16 Anderson" (Morales) 7:8-9 Afrikaner nationalism 4:18 Air Associates 8:26-27 Afrique-Asie 4:28; 6:24 (photo); 7:36; 11:20; 12:47 Air Combat Maneuvering Range System 9:19 Anderson, K.B. 5:13-14 Andino, Mario 12:6 Afro-Americans 10:11, 21-22 airline bombings 10:27; 11:5-6 CIA memo 10:34; "CIA Recruitment for Andreotti, Giulio 4:4.7 airlines 9:28 Africa: The Case of Howard University Andres Perez, Carlos 11:6 alcoholism (Maish) 4:14-17 Andros Island (Bahamas) 9:28 "CIA Admits Alcoholism Problem" 11:26 Afro-Guyanese 10:18-20,22-23 Ang Katipunan 11:28 Alcoholism and Alcohol Education 11:26 Age of Surveillance (Donner) 11:44 Angleton, James Jesus 3:4-6; 7:30; 10:44 Alejos Arzu, Roberto 12:16, 18-21 Agee, Philip Anglo-Iranian Oil Co. 7:28-31 Alexandria (Va.) 5:20; 9:8 AFIO Campaign 11:27; "The Agee Passport Angola 1:7; 4:18,20; 6:11; 7:13,27; 8:26; 10:8; Case" (edit.) 11:3; Anderson comment 3:4; Algeria 2:25 11:9,16-18,32; 12:4,23,25-27,46-47 "The Anti-Agee Campaign" (edit.) 8:3; Arrives Algerian revolution 11:4 in West Germany 7:17; Bentsen comment 3:6-7; "The Book That Couldn't Be Stopped" 8:6; "Dress Rehearsal" (Africanus) 4:27-29; Algerian Secret Army Organization 10:41-42 "Savimbi and the Portuguese Connection" (Talbot) 11:20; "Stockwell Scores Savimbi" CAIB Statement Before House Committee 8:11; "The CIA's Blueprint for Nicaragua" Algiers CIA Station Chief 10:16 7:27; "The Treasonous Guerrilla: Excerpts from the Savimbi Letters" 7:36; "UNITA's 6:10-12; CIA budget estimate 7:18; CIA Allen, Lew. Jr. 9:27; 11:35-36 Savimbi Seeks U.S. Understanding Again' infiltration of CLAT 10:31; Carlucci comment Allen, Lloyd 10:9 (Wolf) 7:25-26 8:17; David Phillips comment 11:27; Deported Allen, Richard 10:41-42; 12:9,14,17,20,39 from U.K. 1:20; Effect of Anti-Agee Bill 7:2; "How the Director of Central Intelligence (Wolf) 7:25-26 Allende, Salvador 1:5.15; 7:4.7.10-12.16,22-23.34; 8:11,22-23; 10:8,13-15,27,30,38; 11:8,27,32; 12:6, Anguilla 10:5 Projected U.S. Intelligence Activities for 1976-1981" 6:13-24; Inside the Company cited 7:11, Anti-Agee Bill 12.38 16-17; 8:4; Jamaica visit 1976 1:20; 10:16; Letter photocopied 5:2; "The Man Without a see Intelligence Identities Protection Act Aller, James C. 9:19 (proposed) Almy, Dean J., Jr. Country: Attacks Against Agee Escalate 8:4-7; McClory question 8:16; Montevideo replacement 6:11; Naming of names 1:7; 2:12; New York Times editorial comment 10:3; Anti-Air Warfare 9:16 "Jamaica Expose Causes Commotion" 2:24 anti-apartheid movement Alpha 66 10:35; 11:5; 12:38 "South African Forgery" 9:25 alphabet 9:24 "Philip Agee" (edit.) 4:2; Philip Kreps in The Antigua 6:5; 10:4-5 Alternative Press Center 12:43 Spike 10:36; Press conference on El Salvador "Strange Activities on Antigua" 10:32-33 Alternative Press Index 12:43 White Paper 12:11; "Robert Moss' Obsession" Antigua Caribbean Liberation Movement 7:16-17; Selective prosecution against ex-CIA agent/ authors 11:25; "Spying on Your Allies: Another Embarrassment for American Alvarez Cordova, Enrique 12:6-7,9 Alvarez Ruiz, Donald 12:17 anti-personnel weapons 11:18 Amalgamated Clothing and Textile Workers Intelligence" 4:3-9; Turner comment 3:8; El Universal article 3:19; Welch's death 1:6; Die Anti-Repression Resource Team 12:43 Anti-Semitism 11:4 Well publishes corrections 7:17; "Where Myths America in Asia: Research Guide on U.S. anti-submarine warfare 10:41 Lead to Murder" 1:4-7; Wolf detained at Economic Activity in Pacific Asia 8:7 anti-surveillance periodicals 1:24 Heathrow 9:26; see also Intelligence Identities American African Affairs Association 4:25 Protection Act (proposed) anti-union activities 3:24 American Bar Association 11:42 anti-war movement 6:6; 9:36; 10:58; 12:13 Agee v. Vance 8:5 American Chemical Society Journal 6:7 Agencia Orbe Latinoamericano 7:10-11 Antonio Maceo Brigade 11:5 American Chilean Council 9:18 Agency for International Development (AID) Anttala, Esa 9:5 Bulletin 7:12 6:22,32; 8:16,22; 10:4; 11:11; 12:16 Antunes, Melo 11:18-19 American Civil Liberties Union 8:18-19; 9:3; 'AID Studies Carolina Town" 3:24; apartheid 11:44 "Newspaper Guild Finally Rejects AIFLD, Arab-Israeli conflict American Committee on Africa 4:28 AID Support" 8:25; Office of Public Safety CIA assessment 6:16-17,20 American Conscrvative Union 12:16 6:32; 10:20 Arbeiderbladet 9:4 agent morale 10:46,53 American Deserters Committee 5:15 Arce, Juan Raimundo 1:8-14 Agenter Kryser Grensen (Anttala) 9:5 American Federation of Teachers 2:23,28 Archangel (U.S.S.R.) 9:7 agents' identities American Federation of Teachers and the CIA, Agee on naming of names 1:7; 2:12; "Carlucci Passes Ball to Boland" (edit.) 7:2; Carlucci The (Schmidt) 2:28 archives 4:23-25; 9:18 American Federation of Television and Radio Arctic Circle 9:5 comment at AFIO Convention 11:25; Casey's Artists 2:23 Area Coordination Centers 3:18 position 12:31; "Excerpts from Other Speeches American Friends Service Committee 2:10,28; Argentina 6:9,17; 7:14; 11:4; 12:19.38 and Committee Questioning" 8:17-21; "Ghostwriting, CIA Style" 8:10: Inquiry names two 7:10; "Jamaica" (edit.) 10:2-3; "Jamaica" Arkansas 6:30 American Legion 7:10 Arlington (Va.) 9:15 Expose Causes Commotion" 2:24; Jamaica press conference 10:16; London station exposed 9:27; naming of names defended 1:6-7; 2:3; "Parade Magazine Pulls Punches" 5:22; Magazine 4:25 Arlington House 9:19 American Médical Association 9:21 Armed Forces Air Intelligence Training Center American Policy in Southern Africa (Lemarchand) 4:36 Armed Forces Journal International 4:34 "The Principles of Deep Cover" (Edbrook) "The Principles of Deep Cover (Eddrook)
10:45-54; "Researching Undercover CIA
Officers" (Wolf) 2:11-14; "Richard Welch and
the Ayatollah Khomeini" (edit.) 7:2-3; "Some
Criticisms" (edit.) 4:2; "Speech in Canada Stirs
Press" 2:24; "Statement of CAIB Before House
Committee, Jan. 30, 1980" 8:11-17; "The American Psychiatric Association 9:21 Arms Control and Disarmament Agency 10:36; American Psychological Association Monitor arms embargo 4:36; 12:20 American Security Council 6:28; 9:18; 10:30; arms trade 10:35 12:19-20.26.33 see also gunrunning American Security Council Foundation 12:22-23 Struggle Continues" (edit.) 6:2; "Turner and Armstrong, Anne 12:30 American Society of Newspaper Editors 7:11 Carlucci on the Warpath" (edit.) 5:2-3; see also arson 10:23-24 American Stock Exchange 12:30 Intelligence Identities Protection Act Arthur D. Little (company) 7:27 (proposed) American Telephone & Telegraph 4:34; 11:30, Assad, Hafez el 6:17 Aginter-Press 10:42 36.41

American University 9:17

Agrarian Reform in El Salvador (Wheaton) 12:43 Amigos del Pais 12:16,19-21

agrarian reform 11:30; 12:6-9

Asencio Wunderlich, Julio 12:18

Ash, Roy 9:13-14

Biographic Register, The 1:7; 2:13; 4:10-11; 8:17 Ashbrook, John 12:32 Backster effect 9:17; 11:23 Bacon, George 8:26 biological warfare Ashraf, Frincess 7:29 "CIA Involvement in Biological Warfare and Baghdad (Iraq) 7:29 Asia Foundation 7:23 Mind Control" 9:27 Bahamas 1:16; 9:28; 10:16 Asia Monitor 8:7 "Bionic Man" 9:15 Baker, Howard 1:8-9 Asia North America Communications Center 8:7 Asian-Arnerican Free Labor Institute 2:22,23 biophysics 9:16 Bakhtiar, Shahpur 11:9 Bird, Christopher 9:17 Asian Regional Organization 2:22 "Balance of Terror" 9:8 Balfour, Malcolm 10:35 Bird, Lester 10:32 Asians 8:22 Ball, Desmond 4:42 Bird, Vere 10:32 Aspen Institute 4:26 Birdwood, Lady 7:15 Baltimore (Md.) 9:27 Aspin, Les 11:31 Baltimore News-American 9:17 birth rate 9:5 assassinations 6:9; 11:4-8 Bishop, Maurice (pseud.) 12:37-38 "CIA Assassinations" (Lawrence) 8:36,21-22; Balyeat, Charles M. 8:27-28 "CIA Assassinations, Part 2" (Lawrence) Bishop, Maurice (Prime Minister) 6:4-5; 10:17,20. Bangkok (Thailand) 11:28,32 30-31; 11:28; 12:37 CIA Station Chief 10:42 assassinations Kennedy, John F. 9:18,22; 10:44 "Grenada Denounces Destabilization Bangladesh: The Unfinished Revolution Campaign" 5:16-18; "Vicious Bombing in Grenada" 10:26-30 "Curiosity Might Kill Cats - But Not the CIA" (Lifschultz) 7:34 5:21 bank loans 2:28 Bittman, Ladislav 11:25 assassinations-Rodney, Walter 10:18,20,24-25 Bank of America 11:30 Association of Black Psychologists 4:14,16 Black Panther Party 6:6 Bank of Guyana 10:22 Black Power Movement (U.S.) 10:21 Association of Former Intelligence Officers Bank of Perrine 10:16 (AFIO) 2:11; 3:4; 8:21,28; 10:38; 11:3; CIA memo 10:34 banks 1:24: 2:28: 6:11-12 12:30,35,37,40 Black Unity Campaign 10:22 Barahoua, Elias 12:17-18 "AFIO Convention 1980: Old Soldiers Fade Blacken, John 11:30 Away, Old Spies Lobby" (Wolf) 11:24-26 Barbados 2:21; 6:5,7,9; 10:5-6,32-35, 60; 11:6 "The Eastern Caribbean 'Coast Guard' "David Atlee Phillips and Lee Harvey Oswald" see Afro-Americans (Bloch: Fitzsimons) 11:22-23 Blahut, Regis T. 5:21 Association of Retired Intelligence Officers Barbarin, Oscar 4:15-16 (AR10+3:4; 11:26 Blake, Jack 8:5,21 Barents Sea 9:7 Athens (Greece) 8:11,16; 10:3 Blatny, Milan K. 2:28 Baris 3:9 Atkins, William 8:26 Blaustin, Albert 10:41 Barnett, David 12:40 Atlanta (Ga.) 10:35 Blindheim Sven 9:4-6 Barnett, Frank 10:39 Atlantic Council, The 12:30 Bloch, Jonathan Barrons 7:7 Atomic Energy Act 11:23 "CIA in Zimbabwe" 8:26-27; "The Eastern Barteaux, Robert 1:12-14 Caribbean 'Coast Guard'" 11:22-23; "Robert Moss" 7:13-15 Atomic Energy Commission 2:24; 4:34 Attack Bates, Richard W. 8:28 on the Americas (film) 12:19 Batista, Fulgencio 7:11 Bloomfield, Lincoln 4:19 "Attack on the Americas: A Critique" bauxite 10:19-20,22-23 (Wheaton) 12:22-23 Blunt, Anthony 12:39 Bay of Pigs invasion 1:11-13,22; 2:24; 6:8; Bodo (Norway) 9:8-9 Aurora 9:7 7:30-31; 8:21,28; 9:28; 10:16,27,35; 11:5,27; Australia 6:17; 9:8; 10:41; 12:30,42-43 Boeing 7:27 12:16,36-37 Bogota (Colombia) 7:22 "Australian Connection Expands" 3:20 Bayh, Birch 9:3; 10:3; 12:35 Boise (Idaho) 6:6 Australian Defence Department 3:20 Bechtel Corp. Boland, Edward P. 8:9-11,13,15-16; 11:31 Australian intelligence 8:17; 10:43 "Bechtel Corporation Exposed" 2:24-25 "Carlucci Passes Ball to Boland" (edit.) 7:2 Australian military intelligence 7:13 Bechtel, Ken 2:24 Bolger, William F. 11:32 Austria 12:25 Bechtel, Steve, Jr. 2:24 Bolivar, Simon 10:35 Axis Powers 7:11 Bechtel, Steve, Sr. 2:24 Bolivia 8:22; 9:24 Ayau, Manuel 12:19-20 Bechtel, Warren 2:24 Bolsheviks 12:43 Azorean secessionists 10:41-42 Bechtel, Warren "Dad" 2:24 bombings 6:9; 10:18,24-25; 11:4-6 Azores Beikman, Charles 10:21 "Former CIA Agent Admits Bombing in Canada" 9:25; "Vicious Bombing in Grenada" CIA contingency plan 10:41-42 Belgium 12:43 Belize 6:5; 9:24 (Bishop) 10:26-30 Belize Institute of Friendship and Culture 7:34; Bond, James (fictional character) 8:22; 9:4,36; 10:60 Bell 205 gunships 8:26-27 Bongo, President 9:28 Bell, Belden 12:16 Bonillo, Oscar 11:32 Bell, J. Bowyer 4:21-23 Bonn (Federal Republic of Germany) 7:17 Bendix Corp. 12:21 book reviews Bennett, Charles E. deBorchgrave, Arnaud, The Spike 10:36 "Ghostwriting, CIA Style" 8:10 deBorchgrave, Arnaud, The Spike (Landis) Benguela Railroad 7:27 10:37-44 Ignatyev, Oleg, Secret Weapon in Africa (Africanus) 4:27-29 Bensen, Harold 2:16-17 Bentsen, Lloyd M. 3:6-7; 5:3; 6:2; 8:11; 10:30 Larson, Rodney, Where Were You Brother? Berlin Tunnel 9:36 An Account of Trade Union Imperialism Berman, Jerry J. 8:18-19; 11:31 (Wolf) 2:22 Moss, Robert, The Spike 10:36 Moss, Robert, The Spike (Landis) 10:37-44 Bernstein, Carl 7:21 Berrellez, Robert 7:11-12 Roosevelt, Kermit, Countercoup (George) Bertram, Arnold 7:8 B-52 bombers 9:7 Biden, Joseph 12:33 Schmidt, George N., The American Federation BBC (British Broadcasting Corp.) 4:4; 10:32; of Teachers and the CIA (Wolf) 2:23 big business 11:44 Stockwell, John, In Search of Enemies Billy Graham Evangelistic Association 9:24 BOSS (Bureau of State Security, South Africa) (Africanus) 4:27-29 biocommunications 9:16 4:24; 11:5,28,32; 12:24 Thomson, Don, Where Were You Brother? An Account of Trade Union Imperialism (Wolf) biocybernetics 9:16

biogen machine 9:27

Baader-Meinhof 10:30 Backster, Clive 9:17

## Approved For Release 2010/06/09: CIA-RDP90-00845R000100180007-1

Bookbinder, George H. 9:17 Borneo 8:23 Borosage, Robert 1:22 Bosch, Orlando 10:35; 11:4-8 Boston (Mass.) 11:5 Beston Globe 10:35; 12:10 Botha, P.W. 12:27 Boya, Michele 4:34 Bowdler, William 11:30; 12:5-6 Bowdoin Coilege 4:22 Bowes, William 10:8 Boyce, Christopher 12:40 Soycotts 12:13 Braden, Ted 8:26 Braden, Tom 12:37 Bradford, Albert Louis 10:22 brain research see mind control Bramshill (police college)(U.K.) 10:41 Brandt, Willy 12:12 Brashich, Neboysha 11:11 Brazil 1:4; 5:13; 10:12.39,42; 11:18-19,24; 12:25,47 CIA assessment, nuclear capability expected Breckenridge, Scott 5:21 Breedham, Brian 10:39

Bulnes, Juan 12:38 Burger, Warren 8:20 Burgess, Guy 8:29; 12:39 Burgess, John 11:29 Burma 8:21; 9:28 Burnham, Linden Forbes 9:24: 10:14,18-25 "The Coronation of a President" 11:21 Bush, George 3:6; 8:29; 10:37,41; 11:3,32: 12:28, 31,42-43 Bushnell, John 12:20 business cover 10:47-49 Rusiness Week 7:7 Bustamente, Alexander 1:20 Butchiwitz (American in Denmark) 5:12 Butler, Uriah "Buzz" 10:26

Byrd, Robert 8:9: 9:2

British Defence Intelligence Liaison 11:25 British intelligence 1:24: 7:11,14: 10:13, 36, 39-41, British Labour Committee for Trans-Atlantic Brotherhood of Railway and Airline Clerks 2:23

"C" (head of MI-6) 7:29 CANA (Caribbean News Agency) 10:31 CBS (Columbia Broadcasting System) 8:36 CBS Reports: The CLU's Secret Army 1.8-9.11 CBS Reports: The Return of the CLI 12:37 CDE Handbook on U.S. Bank Loans to South Africa 2:28 CESIS (Executive Committee for Intelligence and Security Services, Italy) 4:5 CDS (Portuguese political party) 11:19-20 CIA case officers: CIA double agents; CIA

CIA (Central Intelligence Agency) agents, see employees and "former" employees: CIA undercover agents; see also Naming Names index CIA agents' identities

see agents' identities CIA and academics

see CIA use of academics CIA and alcoholism

\*CIA Admits Alcoholism Problem\*\* 11:26 CIA and assassination

Breckenridge report on attempts against Castro (1967) 5:21; "C1A Assassmattons" (Lawrence) part 1 8:36:21-23; part 2 11:28:32; Chile 12:12; "Curiosity Might Kill Cats—But Not the CIA" 5:21; "Deputy Director on Assassinations" 3:24

CIA and the American Ethic, The (Letever Godson) 9:3: 12:33

CIA and the Cult of Intelligence, The (Marchetti Marks) 7:18-20

CLA and the Media, The 7:34

CIA Black Power Movement 10:34

CIA budget

"CIA Covert Propaganda Capability" (Gervasi) 7:18-20; Colby's projection 6:21; "Intelligence Budgets and Other Well-Kept Secrets" 4:34

 Camp Pears Bill Reardon cited 5:7; officer and agent training 1:22; 2:8 CIA campus activities

CIA Recruitment for Africa. The Case of Howard University, Washington, D.C." 4:14-17; see also CIA student movement infiltration; Operation CHAOS

t IA Cambbean Branch memo on black radicalism 10:34

CIA case officers

Robert Ince cited 8:24; see also Naming Names

CLA censorship

The Book that Couldn't Be Stopped" 8:6; Agee's FOIA suit 8:6; "And the Writer that Could [Be Stopped]" 8:7; Dury Work 2:14-15; selective enforcement of review procedure 11:25; "The Snepp Decision" (edit.) 8:3, "Who's Blowing the Whistle?" 3:6; see also CIA employees secrecy agreements

CIA Congressional relations CIA Station for Congress - Attacking the Bulletin" (Ray) 3:3-8; CIA threat to Pike's career 1:6: Carlucci statement 11:24. Colbs projection on oversight 6:21

CIA corporate ties Rand Corp. 9:17; Society for the Investigation of Human Ecology, Inc. 9:17; see also CIA proprietaries: CIA secret subsidies

CIA counterintelligence "How the CIA Recruits Foreign Diplomats" (Wilcott) 2:4-10; Norway 9:4-5

CIA covert action

Angola 11,20; "The CIA and the Media: Some Personal Experiences" (Wilcott) 7:23-24; "CTA Propaganda Capab.hty" (Gervasi) 7:18-20; Carlucci comment 11.25; Colby projection of links between covert and overt action 6:2 compartmentalization of operations 2:5: Cuba 4:8-14; 2:16-21; Cuban exile links charted 11:5.7: "Cuban Exile Terrorists on Rampage 6:8-9; emphasis over intelligence gathering 1:4-5; Guatemala 12:17; Halloween massacre 12:38; Hughes-Ryan Amendment 8:9-10,12; Iran 7:28-31; Kissinger on presidential approval 1:5, Laos 9:24; Lemarchand volume 4:36: Ropes of Sand (Eveland) noted 11:44: reporting to Congress (edit.) 9:2-3. Senate rejects prohibition 1:5; "Spies and the Reagan Victory" (Landis) 12:35-40: Turner comment 3.8; "What Ever Happened to the Charter?" (edit.) 5:3; IndoChina 5:4-9; see also CIA in various countries; CIA destabilization, names of specific Operations, and CIA Directorate of Operations

CTA data management Colby projection 6:23

C1A destabilization

see CIA covert action: CIA destabilization specific countries: CIA in specific countries

CIA destabilization - Azores Azores contingency plan 10:41-42

CIA destabilization. Chile Landis study 7:34; parallels with Jamaica cited 10:8,10:13-15,17

CIA destabilization - Grenada "Grenada Denounces Destabilization Campaign" (Bishop) 5.46-18

CIA destabilization Guyana 5:17: 9-24: 10-19

CIA destabilization - Jamaica

"The Cuban Ambassador to Jamaica: A Case Study in Media Manipulation and Destabilization" (Ray) 7.4-7; "Jamaica" (edit.) 10:2-3: 11:2; "Massive Destabilization or Jamaica" (Ray Schaap) 10:7-17; "Researching Consumers: The Market for Destabilization' (Wolf) E15-21; see also CIA destabilization Grenada

CIA destabilization Nicaragua "The CIA's Blueprint for Nicaragua" (Agee) 6:10-12

"Espionage Recruiting Time" 8:27-28

Brown, Harold 4:34; 8:23; 11:9.12 Brown, Irving 2:22-23; 11:31

Brown, Robert K. 8:26; 10:58

Brown University 8:27-28

Brzezinski, Zbigniew 3:7; 4:24; 6:6; 7:9.25; 11:19,

Buckley, James 11:27

Brethren, The 8:7 Brezhnev, Leonid 10:36

Brigade 2506 1:8-14; 11:5,8 British Airways 9:26 British Customs 9:26

British Embassy, D.C. 10:40

British High Commission 10:33

British military intelligence 10:39

see also Anglo-Iranian Oil Co.

British Gazette 7:15

British Guiana 10:18

43; 11:20-21; 12:39

Understanding 2:22

British Petroleum 7:14,28

Brooke Marine (U.K.) 11:22

Brooklyn (N.Y.) 9:15; 10:21,25

**Brookings Institution 7:25** 

see also MI-6

British police 10:6

Broe, William 7:12

bribery 9:28

Buckley, William F., Jr. 10:30,41; 11:27; 12:30 Buddhist monks 5:7

Budhlail Gang 10:26-27

Buett, Edgar "Pop" 10:24 Buendia, Manuel 3:19; 12:42

Buenos Aires (Argentina) 7:22; 11:32

Butfham, Benson K. 9:27 Buffler, Charles R. 9:18

Bulgaria 9:20; 12:46 Bulletin of Concerned Asian Scholars 12:43

Bullock (American in Denmark) 5:12

CIA destabilization Portugal Portuguese team 10:41-42

CIA diplomatic cover

authority and sources 2:12-13; Carlucci comment 11:24; less likely to be used in future

CIA Directorate of Operations domir ant role 4:34; Nicaragua Task Force 6:10, see also CIA covert action

CIA Directors Deputy Directors Carlucci on HR5615; "The 'Cyclone' Moves in at Langley" (Wolf) 12:28-31; "Deputy Director on Assassinations" 3:24; "'Exceptional Intelligence Analyst Program' Moves Ahead" 8:25; 'Turner and Carlucci on the Warpath' (edit.) 5:2-3; "Turner in Trouble?" 4:34

CIA "dirty tricks"

mail cpenings 2:12; see also CIA use of chemicals; mail surveillance

CIA domestic activities

CIA Firearms Authority: What Does It Mean?" 4:34; checks sent to various organ zations 7:24; memo on black radicalism 10:34; "Proposed Executive Order Change in Domestic Intelligence Gathering" 12:3; US news agencies 7:12; see also CIA secret subsicies; CIA proprietaries; Operation CHAOS; Operation MK-ULTRA

CIA double agents

"Ten Years as a Double Agent in the CIA" 2:16-21

CIA electronic surveillance

The Frivate Sector (O'Toole) cited 12:43; see also electronic surveillance

CIA err blem

"The CIA Commemorative" (Lawrence)

CIA employees and "former" employees AFIO membership breakdown 11:26; Agee's replacement in Montevideo 6:11; "Believe It or Not. CIA Department, 5:20: Christopher Bird 9:17: Colby on manpower 6:21,23: "Curiosity Might Kill Cats. But Not the CIA" 5:21: distinction from "agents," 1:13: estimated total number of employees 7:20; "Intelligence Budgets and Other Well-Kept Secrets" 4:34: "Komer Named Under Secretary of Defense 6:28; "Paisley Insurance Benefits Refused" 5:20; "Was It Really Paisley?" 3:24; see also Association of Former Intelligence Officers (AFIO)

C1A employees secreey agreements 1:12; 2:14-15 "The Book That Couldn't Be Stopped" 8:6: "And the Writer That Could [Be Stopped]" 8:7; see also CIA censorship

CIA ex-Director

Colby on HR5615 8:21; "Former Deputy Director and Senate Contact Charged in Scheme to Defeat Canal Treaty" 6:28

CIA failures

Afghanistan 3:7; Iran 3:7; 4:6; 6:29; Nicaragua 3:7; Zimbabwe 3:7; see also Indochina War

CIA fictional accounts The Spike 10:36, 37-44

CIA Firearms Authority: What Does It Mean?" 4:34; Cuban exile trial 1:8-14

CLA Flaps and Seals Manual 12:45

CIA foreign intelligence ties 4:5

M1-6 7:28; 8:29; MOSSAD 7:30-31; SAVAK 7:30-31

CIA Freedom of Information Act Agec suit 8:6; CIA Charter 8:10; "CIA Director Plays Semantics in Court" 6:27; "CIA Involvement in Biological Warfare and Mind Control" 9:27; Carlucci comment 8:17; editorial comment 9:2-3; exemption attempt termed "dangerous" 8:12: House Committee

pamphlet cited 8:7; memo released on black radicalism 10:34; Moss's Chile's Marxist Experiment 7:14; Moynihan bill 8:9; Salisbury suit 9:22; "Turner and Carlucci on the Warpath" (edit.) 5:2-3

CIA Gaming Room 10:40-41

CIA history

Age of Surveillance (Donner) cited 11:44

CIA in Antigua

"Strange Activities in Antigua" 10:32-33

CIA in Australia

"Australian Connection Expands" 3:20; A Suitable Piece of Real Estate: American Installations in Australia (Ball) noted 12:42-43

"Former CIA Agent Admits Bombing in Canada" 9:25; "Speech in Canada Stirs Press"

CIA in the Caribbean see Caribbean Task Force

CIA in Cuba

vee Cuba

CIA in Denmark

"Vietnam War on Danish Soil" 5:10-14

C1A in Dominica

"\*Elections' in Dominica: RCMP, MI-6, CIA Manipulation?" 10:33-34

CIA in El Salvador

D'Aubuisson claims close ties to CIA 12:14

CIA in Guyana 11:21

Iran Task Force 3:7

C1A in Italy

Perrone report received by CIA 4:3

CIA in Mozambique

"Mozambique Smashes Spy Network" (Ray) 12:24-27; Mozambique spy ring 12:4

"The Norwegian Connection: Norway (Un)willing Spy for the U.S. (Samia) 9:4-9; "Official Secrets Prosecution in Norway" 12:46

CIA in Portugal Lisbon Station 11:19-21; ties to socialists 11:19

CIA in Southeast Asia Profile of US Intelligence in Southeast Asia" (Kilpatrick) 5:4-9

CIA in Southern Africa

Mozambique Smashes Spy Ring" (Ray) 12:24-27; "The CIA and Studies on Guerrilla Warfare in Southern Africa" (Molteno) 4:18-23

CIA in Spain

"Room 705, US Embassy: The CIA Station in Madrid" 4:10-13

"Swedes Warn US Embassy: Stop Illegal Intelligence Activities" (Lennox) 5:15

"CIA in Zimbabwe" (Ferreira Bloch) 8:26 see also CIA covert action; CIA stations

CIA intelligence analyses targets

Africa 2:18; Caribbean 6:6; Chile 2:17; 11:7 12:43; Chile Task Force 2:11; China 6:13.15-24; Cuba 6:5; Eastern Europe 6:16.19; Western Europe 6:13,19; Mexico 6:30; USSR 2:4; 6:13-24; Yugoslavia 2:4; Yugoslavia Desk 2:5; see also specific countries

CIA intelligence collection

Colby projection 6:18-24

CIA Intelligence Identities Protection

see Intelligence Identities Protection Act

CIA Intelligence Research and Development

Colby projection 6:23

CIA interagency relations

Colby projection 6:22; Interagency Group on Nicaragua 6:10; Office of Public Safety (AID) 6:32; public relations management 7:22; "The Southwest Hostile Intelligence Threat'; or How Many Countries Border on Texas?" 6:30; State Department 7:11

CIA Key Intelligence Questions Evaluation Process

Colby projection 6:21,24

CIA labor union ties

AFL-CIO 2:22; American Federation of Feachers 2:23; "The CtA Commemorative" (Lawrence) 11:31-32; "Hudson Institute Fargets Socialist International, Supports 'Reform' in El Salvador" 11:30; McCree admission 12:7; Schmidt study 2:28; Thomson Larson study 2:28; see also AIFLD; African-American Labor Center; Asian American Free Labor Institute

CIA Library

subscribes to CAIB 3:cover

CIA media manipulation

Aginter Press 10:42; Blatny study 2:28; book publication program 7:21; 10:38; 12:36-37; broadcasts aimed at Cuba 7:24; "The CIA and the Media: IAPA and the Jamaica Daily Gleaner" (Landis) 7:10-12; "The CIA and the Media: Some Personal Experiences" (Wilcott) Capability (Gervasi) 7:18-20; "CIA Relations with Media Official and Otherwise" 7:21-22; Chile 3:6; 10:7,13.17; "The Cuban Ambassador to Jamaica: A Case Study in Media Manipulation and Destabilization" (Ray) 7:4-7; Italy 3:6; Italian election 10:43; possible subsidy for Countercoup (Roosevelt) 7:28: "Pressures on Grenada" 10:30-31; "Publications of Interest" 7:34: "Robert Moss. Arnaud de Borchgrave, and Right-Wing Disinformation" (Landis) 10:37-44; "Robert Moss" (Weir Bloch) 7:13-15; "Robert Moss" (Obsession" (Agee) 7:16-17; "The Spike": Thinty Disguised Fiction" 10:36; support of Cuban immigrants 7:24; Turner comment on use of journalists 9:3; see also CIA media relations; media; news agencies

CIA media relations

British Continue Doing the CIA's Bidding" (Wolf) 9:26-27; "CIA Relations with Media Official and Otherwise" 7:21-22; "Carlucci Passes Ball to Boland" (edit.) 7:2; Carlucci proposes banning naming of officers' names 6:2; "Copley Role" 6:6; on CAIB 2:3; see also CIA media manipulation; media; news agencies

CIA military cover

more likely to be used in future 1:7

CIA-military relations

Colby projection 6:22

CIA mind control

"CIA Involvement in Biological Warfare and Mind Control" 9:27; "Postscript: Mind Control" 11:23; see also CIA use of chemicals;

CIA multinational corporations

"Bechtel Corporation exposed" 2:24-25; CIA corporate cover 1:21; corporate cover more likely in future 1:7

CIA myths

"Where Myths Lead to Murder" (Agee) 1:4-7 CIA-NSA relations

NSA CIA broad-band interception, interview with NSA veteran 11:41

CIA National Foreign Assessment Center analysts rewarded by Turner 8:25

CIA National Foreign Intelligence Program Recommendations 6:24

CIA National Human Source Plan 6:21,24

CIA National Imagery Plan 6:21,24

CIA National Intelligence Daily 6:6

ClA National SIGINT Plan 6:21-22,24

ClA - non-official cover

"Copley Role" 6:6; corporate cover 1:7,21; difficult to trace 2:14

CIA Operation CHAOS see Operation CHAOS

CIA Operation MK-ULTRA see Operation MK-ULTRA

CIA - Operation Phoenix see Operation Phoenix

C1A paramilitary bases

"Harvey Point CIA Base Exposed" 1:22

CIA paramilitary operations Angola 7:25-27; Cuba 1:8-14; see also CIA covert action

CIA paramilitary training

'Cuban Exiles and 'Refugees' Training for Another Bay of Pigs" 10:35; see also CIA training

CIA People's Temple

Congressional hearings into linkages 10:21

CIA-police ties Sweden 5:15

CIA Project Jennifer

"The Unanswered Questions about the Glomar Explorer" (Cohen) 9:10-14

CIA projections

"How the Director of Central Intelligence Projected U.S. Intelligence Activities for 1976-1981" (Agec) 6:13-24; correction 8:3

CIA propaganda activities, see CIA media manipulation

CIA propaganda facilities

Regional Service Center, Manila (Philippines) 5:6

CIA proprietaries

CIA corporate cover 1:21; Center for Research in Social Systems 9:18; Forum World Features 7:15; 10:38; INPOLSE 10:20; Institute for the Study of Conflict 7:15: Institute for the Study of Conflict 7:15: Institute of General Studies 10:38-39; New York City front company 2:9; "S.E.C. and I.R.S. Knuckle Under to CIA Pressures" 9:28; Shoup Registration System International 10:19; see also CIA secret subsidies

CIA recruitment

CIA National Foreign Assessment Center analysts rewarded 8:25; "CIA Recruiting Exceptional Intelligence Analysts "6:29; "CIA Recruitment for Africa The Case of Washington, D.C." 4:14-Howard University, Washington, D.C." 4 17; "CIA Still After Head Hunter" 5:22; Carlucci gives figures 11:25; "Espionage Recruiting Time" (Brown Wolf) 8:27-28; Recruting Time (Brown Woll) 8:27-28; "Exceptional Intelligence Analyst Program' Moves Ahead" 8:25; "How the CIA Recruits Foreign Diplomats"; Wilcott) 2:4-10; Soviet Union, failures of CIA to recruit its nationals as agents 1:5

CIA "reforms"

"The Administration's 'Charter'" (edit.) 8:2-3; assassination outlawed in proposed charter 8:22; "CIA Charter" (edit.) 9:2-3; CIA strengthened 1:6; can't reform it 2:11; dismantle it 7:24; "Intelligence I egislation Makes the Rounds" (Schaap) 8:8-10; little evidence of control 1:5; toothless oversight committees (edit.) 3:3; "What Ever Happened to the Charter?" (edit.) 5:3

CIA research and development 6:23

CIA science and technology

brain research 9:20; budget estimates 7:18-20; Kirlian photography 9:15; "The Politics of Intelligence Technology" (Lawrence) 9:36, 23 CIA secrecy

"CIA Director Plays Semantics in Court"

CIA Station Chiefs

Cherry interview in Lifschultz study cited 7:34; Tanham cited 10:42; "Parade Magazine Pulls Punches" 5:22; Descoteaux 1:20; 'Jamaica Expose Causes a Commotion' 2:24; Thailand 10:42; see also naming names

6:27; see also agents' identities; CIA employees secrecy agreements; Intelligence Identities Protection Act (proposed)

CIA "Secret Armies"

Indochina 11:29; see also CIA paramilitary operations; CIA covert action

CIA secret subsidies

news agencies 7:10-11; possible link to Mankind Research Unlimited, Inc. 9:15: Zenith Technical Enterprises: see also CIA proprietaries

CIA Senior Intelligence Service Carlucci comment 11:24

CIA sources

"CIA Director Plays Semantics in Court" 6:27

CIA stations

deep cover operations 10:46-47, 51

CIA stations Copenhagen 5:12-14

CIA stations Kingston 10:16-17

CIA stations Kinshasa Stockwell meets with Savimbi 7:26

CIA stations | London

exposed 9:27

CIA stations Madrid

"Room 705, U.S. Embassy: The CIA Station in Madrid" 4:10-13

CLA stations Managua

"The CIA's Blueprint for Nicaragua" (Agec) oci0-12

CIA stations Manila 5:5-6

CIA stations Mexico City

"Bulletin Responds to Mexican Article" 3:19-20

CIA stations Miami

media manipulation 7:24; role in gathering intelligence on Nicaragua 6:11

CIA stations New York City

role in gathering intelligence on Nicaragua 6:11

CIA stations Ottawa

"Speech in Canada Stirs Press 12.24

CIA stations Panama

role in gathering intelligence on Nicaragua 6:10-H

CIA stations | Sargon 5.4

CIA stations San Jose

role in gathering intelligence on Nicaragua 6:10

CIA stations | Santiago 7.44

CIA stations Singapore 5.5.6

CIA stations Stockholm 5-15

CIA stations | Ichran

"Richard Welch and Ayatollah Khomeini" (edit.) 7:2-3

CIA stations Tokyo

"The CIA and the Media: Some Personal Experiences" (Wilcott) 7:23-24; "How the CIA Recruits Foreign Diplomats" (Wilcott) 2:4-10; see also CIA station chiefs; naming names index

CIA Strategic Warning Staff 5:6

CIA student movement infiltration

Denmark 5:13; youth targeted 2:21; see also CIA campus activities

CIA surveillance

Denmark 5:11-14: "How the CIA Uses Bugs" (Lawrence) 6:3,7; Japan 2:5; "Spy Cameras

in Jamaica" 9:23; USSR Embassy, Tokyo 2:5; see also mail surveillance; electronic surveillance

CIA Technical Services Division

IAPA link 10:13; Manila operations 5:6

CIA training

Camp Peary 1:22: 2:8; car demolition 1:22; Colby projection 6:23; foreign language 6:23; Cuban exiles 6:9; "CIA Learning about Human Rights" 4:34; "Harvey Point CIA Base Exposed" 1:22; "The Principles of Deep Cover" (Edbrook) 10:4:45-54; secret writing. photography 2:17,20

CIA trials

"CIA Director Plays Semantics in Court" 6:27: "Throwing A Case: The Trial of Armando Lopez Estrada" (Schaap) 8-14

CIA undercover agents McCree admission 12:7; see also deep cover: CIA diplomatic cover; CIA non-official cover

CIA use of academics

"The Academic Subversive Today" (Lawrence) 4:23-26; "The CIA and Studies on Guerrilla Warfare in Southern Africa (Molteno) 4:18-23; Colby projection of "academic talents" 6:23; grants to universities

CIA use of Blacks 4:17

CIA use of chemicals

"How the CIA Uses Bugs" (Lawrence) 6:3,7; "Further Information Sought on Mind Drug Testing" (Lowinger) 9:21; see also CIA mind control; mind control; Operation MK-ULIRA

CIA use of clergy religious personnel Laos 9/24: National Council of Churches opposition 9:3: Vietnamese monks 5:7

CIA use of journalists

see CLA media manipulation; CLA media relations

CIA use of physicians

deep cover use described 10:47

CIA use of polygraphs

used on Nicolas Sirgado Ros 2.17

CIA use of psychological profiles 2:8

CIA use of psychologists

in Japan 2:7

CIA use of sex

in Japan 2:6.

CIA use of women Thien Nga Network 5.7

CISPES (Committee in Solidarity with the

People of Fl Salvadori 9:6: 12:43 COMINT (Communications Intelligence of 6

CONEX III 4:19

COPCON 11:18-19

CORDS (Civil Operations and Rural Development Support) Program 5:4: FL 30

COREMO 4.19

CORT 1:10: 11:5

CRFFP (Committee to Re-elect the President) 11:28: 12:29

cable and telex communication 9/22

Cabral, Amilear 11:17

Caetano, Marcelo 7:36, 11:16; 12:47

California 10:34

California Corporation Commission 12,29

Caligola 10:42

Callaghan, James 11:22

Calle, La 4:13

Cambio 16 4:10

Camp. Donald 10:33-34

Camp Zama (Japan) 8:24

campaign contributions 9:10; 12.17.20-21.29 Campaign for Feonomic Democracy 12:34

destablization (6.0 to a 3-15.17; CIA Carter Entrine 17 44 Campaign for Political Rights 9:3: 12:3 operatives named 7:10-12 Carter, Gwendafyn 4:18 Campaign for the Release of Indonesian Chine Lobby 10:30 Political Prisoners 3:22 Carter, Godding HI 12:10 Chile Resistance Committee 7:34 Carter, Jimmy 1:4, 2:11; 3:7; 4:34; 6:5-6.9.28; 7:27; 8:2,10,19,22-23,27-28; 10:14,30-31; 11:3,9-Campaign to Stop Government Spying 1:24 Chile Solidarity Committee 7:34 Campbell, Dunean 11:40-41; 12:44 (1,13,23,32,34; 12;3,11,18-20,22-23,32,35,38-40) Chilean junta 12:43 Campo Libertad 10:35 U.S. to guard intelligence sources 6:2 Chile's Marxist Experiment (Moss) 7.14, campus su veillance 10:58 10:38,40,42 Casa de las Americas 10:58 Camre, Mogens 5:13-14 China 4:19; 5:8; 7:26-27,31; 11:4 Casado, Carlos Canada 3:32; 8:13; 10:5-6,11,34; 12:13 CIA assessment target 6:13,15-24; CIA surveillance 3:20; "China Aiding Indochinese Rightists" 11:29; "Chinese Diverted Soviet ser Canete, Ricardo CIA assessment target 6:17,19; "Elections in Dominica: RCMP, MI-6, CIA Manipulation?" Casey, William Joseph 12:33 10:33-34; "Former CIA Agent Admits Bombing in Canada" 9:25; "Speech in Canada Stirs Press" 2:24 "The 'Cyclone' Moves in at Langley" (Weif) Weapons from Vietnam" 5:19-20; "U.S.-China 12:28-31 intelligence Collaboration" 11:34; U.S. intelligence ties 5:8-9 Caspian Sca 9: 1 Canadian High Commission 10:33 Castle & Cooke 11:30; 12:7 Shrvite, Aleide 12:24 Canadian International Development Agency Castle Bank 9:28, 10:16 Choi Kyu Ha 11:9,11 Castro, Fidel 1 8,10-11,20; 2:16-17,21; 6.8-9, 7:6-7.11; 8:21-22, 10,27,35,37; 11:5-6,32; 12.37 Chomsky, Noam 7:34 Canadian police 10:6 Chou En-lai 8:21-22 Canadian Tribune 9:25 CIA sends AY Times reporter to cover Christensen, Christen 9:5 Canaris, Admiral 10:38 Castro's activities 7:24 Christensen, Lars 5:13 cancer treatment 9:21 Castro, Raul 8:21 Christian and Missionary Affiance 9:24 Canel, James B. 7:10-12 Catholic Church 6 14; 12:13 Christian Anti-Communist Crusade 10:19 Canete, Ricardo 11:32 Catholic missionaries 12:5 Christian Democratic movement 6:10 Cape Verde 11:17-18 Catholic Standard 10:20,23 Christian Democratic Party (Guatemala) 12:16-18 Capital Finance Company, Ltd. 10:12 Catholic University (Fl Salvador) 12:6 Christian Democratic Party (Italy) 8:11.14 Capitol Information Service 10:42 Cato, Milton (1:22 Christian Retugee Team International 9:24 Caracas (Venezuela) 10:35 censorship 11:23; 12:42-43,47 Circistian Science Monitor 4:25; 11:32 Carballo, Roberto 1:9-10 "The Book that Couldn't Be Stopped" 8:6; "And the Writer that Could" 8:7; McGraw-Hill Christopher, Warren 12:23 Carbondale (III.) 5:22 withdraws Countercoup 7:28; see also CIA Christopherson, Ed 7:12 Carbonel, Juan 7:8-9 censorship chromotherapy 9:20 career contract agents 10:49 Center for Constitutional Rights 12:32 Chun Doo Hwan 11:9-13,15 Carey, Hugh 8:29 Center for International Policy 11:15 Chupina, German 12:17-18 Caribbean 10:4; 11:8; 12:22-23 Church Committee 7:10-12,15,21-22; 8:21-22,36; 9:2,22,27; 10:3,37; 11:28,32,35-36; Center for Law and Social Policy 9:21 "AIFLD Graduate Discusses Front Royal Center for National Security Studies 1 24; 7.34; Course" 5:28; CIA expected budget increase 7:19; CI/v memo on black radicalism 10:34; "The Caribbean: An Overview" (Marksman) 12:31,44-45,48 9:3,36: 10:34 Center for Preventive Therapy and Church, Frank 1:6: 6:6-7: 8:21-22.36; 12:35-36 10:4-6; "The Eastern Caribbean 'Coast Guard' Rehabilitation. The 9:21 Church of Scientology 9:27 (Bloch Fitzsimons) 11:22-23; "Mass Transfer Center for Research in Social Systems 9:18 of Hmong People to Caribbean Proposed" 9:24; "Pressures on Grenada" 10:30-31; "The Soviet Troop Crisis: Or How the U.S. Planned Churchill, Winston 7:15,28,30; 11:17 Center for the Study of Responsive Law 12:45 Cienfuegos, Osmani 2:17-18 Central Africa (Gann) 4:24 Citizens for the Republic 6:28; 12:16 to Put Troops in the Caribbean Central America 12:22-23 Citizen's Guide to the Art of Investigation, A (Ray Schaap) 6:4-7 CIA expected budget increase 7:19 (Noves) 7:34 Caribbean Conjact 10:60 Central Florida Career Institute 8:27-28 Civil Liberties - A New War Casualty 7:34 Caribbean Development Bank 10:4 Centurian Investigation, 1.td. 9:25 Clark Air Force Base 5:6 Caribbean Joint Task Force Headquarters 6:7 Cerezo, Vinivio 12:18 Clark Amendment 12:27 Caribbean Multinational Shipping Company Cervenka, Zdenek 4:36 Clark, Joe 10:33 (NAMUCAR) 2:17 Chacon, Juan 12:9 Clark, Mark 12:39 Caribbean People's Alliance 10:4; 11:44 Chattee, John 9:3 Clark, Robert Brewster 12:16 Caribbean Periodicals Chagaramus Base (Trinidad) 10:5 Clarke, Oliver 7:12; 10:13 "Newspapers and Magazines in the Caribbean" Challenge Claro, Patricio 10:38 10:60.58 "David Atlee Phillips and Lee Harvey Oswald" Caribbean Perspective 11:44 class analysis 1:19 11:2 classified information 11:23 Cambbean Sea 10:28 Charles, Pearnell 7:7: 10:10 Caribbean Strategic Vacuum, The 11:23 Clearing the Air (Schorr) 8:36 Chase Manhattan Bank 2:17; 7:13 Clerical and Commercial Workers Union 10:23 Caribbean Task Force 6:26 Cheek, James 11:30 Carillo, Santiago 10:43 Cleveland (Ohio) 10:21-22 Chehah, Farid 7:31 Cleveland Plain Dealer 10:21 Carlucci, Frank 10:39,41; 11:3.19,24-25 chemical and biological warfare 9:17 "Carlucci Passes Ball to Boland" (edit.) 7:2; Cline, Ray S. 3:5; 6:2; 8:28; 10:37,44; 11:25,27; Chemical and Engineering News 6:7 "Deputy Director on Assassinations": "Ghostwriting, CIA Style" 8:10; on HR 5615 chemicals Club of 1en 7:13: 10:38 8:17: proposes law against naming of names 6:2: "Turner and Carlucci on the Warpath" "How the CIA Uses Bugs" (Lawrence) 6:3.7 Clutterbuck, Richard 7:14 see also CLA use of chemicals (edit.) 5:2-3 coal miners 11:11 Cherne, I co 12:30 Carmichael, Stokely 10:34 Coalition for Decency 12:32 Cherokee leeps 12.8 Carnegie Endowment for Peace 4:26 Coalition for Peace Through Strength Chiang Kai-shek 5.5 12:19,22-23 Carnegie Research Fellows 9:17 Chicago Defender 10:13 Coast Guard (Eastern Caribbean) 11:22-23 Carneiro Goncalves, Joao 12:26 Chicago Grand Jury 10:22 Coca Cola 12:19 Carniero, Sa 11:18-20 Chicago Tribune 6:5; 7:7; 10:44 Cochran, John 7:29 Carranza Venuatiano 11:9 Chile 1:4-5 (0.14-15.20; 2:23,28; 3:6; 6:11.24 (photo); 7 4,7,13-14,16,22,30; 8:11,13,21-23; cockroaches Carrette, Eduardo 12:16,18 10:27,36-44; 11:2,5,7-9,14,26-28,32; "How the CIA Uses Bugs" (Lawrence) 6:3.7 Carrington, Lord 11:22 12.6.11-13.30-31.36-39 Codevilla, Angelo 12:39 Carstow. Jun 9:18-19 Cohen, Edward 1:12-13 Carter, Bills 12:35,39 CIA's Chile Task Force 2:11; CIA

Cohen, Fritzi

"The Unanswered Questions of the Glomar

Explorer" 9:10-14

Colby, William E. 3:4,19-20; 4:23; 6:13; 7:30; 8:3,21-22,36; 9:3,6; 10:39,41,43; 11:25,30;

12:17.36,42,44

"CIA Round Table" article cited 3:6;
"Perspectives for Intelligence 1976-1981" 6:13-24, correction 8:3

Collapse of Democracy, The (Moss) 10:40

Collins, Michael 11:27

Colombia

CIA assessment 6:17

Colsón, Charles 11:28; 12:29

Columbia University 4:21; 6:7; 9:20; 11:31 School of Journalism 7:10,12

Columbus (Ohio) 10:21

Commando de Accion Gremial 10:40

Commando Zero 6:9

Commentary 10:44

Committee for a Democratic Policy Towards Italy 8:7

Committee for the Present Danger, The 10:42 Committee in Solidarity with the People of El Salvador

see CISPES

Communications Workers of America 2:23

Communist Interference in El Salvador 12:10-11

Communist International 12:43

Communist Party (Canada) 9:25

Community Action on Latin America (CALA) Newsletter 12:43

computer simulations 4:19

computer systems 9:8-9

computers 7:13; 11:39 Conelca (company) 12:6

Confederation of Latin American Workers 10:31

Congo 6:8; 7:27; 8:21,26; 11:19,24

Congressional Black Caucus 7:26; 10:17

Congressional Record 3:3; 5:3; 6:6; 7:9,12,16;

Conien, Lucien 5:6

Connally, John 12:29

Conservative Caucus 12:16

Conservative Digest 12:16

Conservative Party (U.K.) 7:15; 10:40

Conservative Students 5:13

Conspiracy (Summers) 11:27

Consultative Group on the Caribbean

Development 10:33

Consulting Services, Ltd. 10:12

contempt 12:34

Contreras Sepulveda, Juan Manual 1:10; 11:8

contracts 9:11

conventional war 8:24

Cooper-Bessemer 9:11

Copeland, Miles 10:40; 12:39

Copley, James S. 6:6; 7:11-12

Copley News Service 7:11-12

"Copley Role" 6:6

Coppel, Alfred 11:27

Coral Gables (Fla.) 1:10

Corcho, George 10:9

Cornell University 9:17

Cornwall (England) 7:16

Corporate Data Exchange 2:28

Corrigan, John 10:22

Corson, William R. 7:2 Cossiga, Francesco 4:7-8

Costa Rica 6:10; 7:11; 10:35; 12:8,11

Coubre (ship) 10:27

Council on Foreign Relations 12:39

Council on Hemispheric Affairs 12:16,18,21

counterinsurgency 7:14; 11:25

Counterintelligence 2:28

CounterSpy 1:15; 7:7; 8:4,15; 10:11; 11:27

blamed for Welch's death 1:6-7; 2:3 differences with CAIB 4:2; impact 1:3; naming of names 3:7

County Fair (film) 10:43

Coup d'Etat in America (Weberman) 9:15

coups d'etat 11:17-19

covert agents 9:19

CovertAction Information Bulletin

"About Our Masthead"(edit.) 6:3: Agee Iran episode 8:4; attends AFIO Convention 11:24-26; bookstores carrying CAIB 2:2; "British Continue Doing the CIA's Bidding" (Wolf) 9:26-27; "Bulletin Responds to Mexican 9:26-27; "Bulletin Responds to Mexican Article" 3:19-20; CIA Library subscribes 3:cover; "CIA Station for Congress: Attacking the Bulletin" 3:3-8; "Carlucci Passes Ball to Boland" (edit.) 7:2; cited in David Phillips' letter 11:27; "The Delay and Our Schedule" (edit.) 6:2; differences with CounterSpy 4:2; presenters David Phillips 11:27; "Experts encounters David Phillips 11:27; "Excerpts from Other Speakers and Committee Questioning" 8:17-21; "Finances" (edit.) 11:3: Hetu comment 3:2; "Intelligence Legislation Makes the Rounds" (Schaap) 8:8-10; "Jamaica" (edit.) 10:2-3; Jamaica press conference 10:16; Lawrence article on cockroaches picked up by media 7:3; "Mozambique Smashes Śpy Network" (Ray) 12:24-27; naming of names (edit.) 2:3; 4:2; "Parade Magazine Pulls Punches" 5:22; publication to continue regardless of Congressional campaign (edit.) 11:3; Senate subcommittee to consider agents identities bill 12:34; "South African Raid" 12:27; "Speech in Canada Stirs Press" 2:24; State Department charge 12:4; "Statement of CAIB Before House Committee, Jan. 31, 1980" 8:11-17;

and Carlucci on the Warpath" (edit.) 5:2-3; "Who We Are" (edit.) 1:3 Cox. Archibald 12:38

Cranberg, Gilbert 7:21

Crane, Chancellor 10:23

Crane and Russak 10:42

Crane, Phil 12:33

Crankshaw, Joe 1:14

Criminal Code Revision Act (proposed) 8:10

"The Struggle Continues" (edit.) 6:2; "Turner

Criminal Law Bill 1980 (Guyana) 10:24

Cronje, Gillian 8:7

Cronje, Suzanne 8:7

Crooke, Curtis 9:11-14

Crown Publishers 10:36

(edit.),11,16,21; 3:3

Crozier, Brian 7:14; 10:37,39; 12:37

Crump, Frank 4:19

cryptography 8:24; 11:36,38,42

Cuba 1:6; 5:16; 6:5-6.10-12; 7:8-9,11-12,26-27; 8:28; 9:22,28; 10:5-6,10,13-14,27,30,42; 11:5-6,20,22-23; 12:9,17,22-23,25,35-36

Agee invited to Youth Festival 7:17; "The Cuban Ambassador to Jamaica: A Case Study in Media Manipulation and Destabilization (Ray) 7:4-7; "Cuban Exile Terrorists on Rampage" 6:8-9; "Cuban Exiles and 'Refugees' Training for Another Bay of Pigs" 10:35; Dirry Work 2 distributed 8:6; Glassman based there 12:10; Guantanamo Naval Base 6:7; Interests Section bombed 6:9: Non-Aligned Nations
Conference 6:6: "The Soviet Troop Crisis: Or
How the U.S. Planned to Put Troops in the
Caribbean" (Ray/Schaap) 6:4-7; "Ten Years as
a Cuban Double Agent in the ClA" (Sirgado) 2:16-21; "Throwing a Case: The Trial of Armando Lopez Estrada" (Schaap) 1:8-14; UN diplomat killed 11:4; UN mission bombed 6:9:

Cuba Review 12:43

Cuban Coast Guard 11:8

Cuban Embassy (Kingston) 9:23; 10:14

Cuban exiles 6:6.9; 7:5,25; 10:11-12,27,34; 11:4-5,27-28; 12:13,43

"Cuban Exile Terrorists on Rampage" 6:8-9; "Cuban Exiles and Refugees' Training for Another Bay of Pigs" 10:35; "Throwing a Case: The Trial of Armando Lopez Estrada" (Schaap) 1:8-14

Cuban immigrants 7:24

Cuban Intelligence Service see DGI

Cuban Missile Crisis 6:7; 12:36-39

Cuban Nationalist Movement 6:9: 11:5

Cuban Patriotic Junta 11:5

Cuban press 8:36

Cuban Revolution 10:4; 11:8

Cubana Airliner bombing 1:10; 6:9; 10:27,35; 11:4-7

Cubillos, Hernan 7:11

Cultural Information Analysis Center 9:18

Cummings, Eldon 12:12

Cummings, John 1:10

Cunha, Luz 7:36

Cushman, Robert E., Jr. 11:27

Current Affairs Press 7:15

Cybulski, Joseph Said 2:20

Cyprus 3:9; 7:29; 11:25

CIA assessment target 6:16,19

Cyrus, Stanley 10:28,31

Czech exiles 9:19

Czech Intelligence Service 11:25

Czechoslovakia 6:15

DASF (Danish General Workers Trade Union)

DGI (Cuban intelligence) 7:8-9,17; 10:14

DINA (Chilean Secret Police) 1:10,14; 6:8; 11:5,7-8,14,28,32; 12:38,43

DUF (Dansk Ungdoms Faellesrad Danish

DISIP (Venezuelan Secret Police) 11:7 DONS (South African intelligence) 12:24

Youth Coalition) 5:13

da Motta, Carlos 10:41 Dade County Sheriff's Department 10:35

Dadier, Vladimir 2:4

Dagbladet 9:5

Daily Gleaner 7:4-7,9,15; 10:3,7-11,13-17,58 "The CIA and the Media: IAPA and the

Jamaica Daily Gleaner" (Landis) 7:10-12

Daily Mail (London) 10:38 Daily Telegraph (London) 7:7,15-17; 10:37-

38,40; 12:46 Daily Worker 11:27 Daily World 9:17; 11:27

World Festival of Youth and Students 1:3

Dieffallah, Basim 9:25 Dakar (Senegal) 11:18 Dien Bien Phu 5:7 Dalla Chiesa, Carlo Alberto 4:4-5,7-9 Diggs, Charles C. 7:26 Dallas (Tex.) 5:20-21; 9:18; 12:37 Dimension 3:22 D'Andrace, Walter Caetano 12:25 Dangerous Game: CIA and the Mass Media, A (Petruschko) 7:34 diplomatic cover 10:45 diplomats 2:4-10; 6:9; 11:8 Danish V etnam Committee 5:10-11 Dirty Work: The CIA in Western Europe (Agee Wolf) Darke, Bernard 10:20,23 D'Aubuisson, Roberto 12:5-6,9,14,19 Agee gets no royalties 8:6; Agee and naming of names 8:11; Angleton attack 3:4-5; "Bulletin "David" (CIA lieutenant colonel) 2:20 Responds to Mexican Article" 3:19-20; CIA David and Charles 10:38 censorship attempt 2:14-15; described 1:7; Davis, Nathaniel 10:43 Wolf's luggage 9:26; Introduction revised, reprinted 1:4-7; letter to *Parade* 5:22; on 8 Days 8:27 Dayton (Ohio) 9:20 E-grupper 9:5 naming names 5:2-3; on Welch 8:11; pressure de Bollardiere, Joseph 12:46 not to publish 10:4; published 1:3; 2:3; "sources" explained 8:16; Welch's death EEG 9:19-20 de Borchgrave, Arnaud 7:25; 12:36 EGP (Guatemala) 12:17 "Robert Moss, Arnaud de Borchgrave, and exploited by CIA 1:6 EKG 9:19 Right-Wing Disinformation" (Landis) 10:37-44; "The Spike". Thinly Disguised Fiction" 10:36 Dirty Work 2: The CIA in Africa (Ray Schaap ELINT (Electronic Intelligence) 9:6,8 Van Meter Wolf) ELP (Portugal) 11:18-19 de Carvalho, Apolonio 5:13 Agee and naming names 8:11; at printers 6:3; "The Book that Couldn't Be Stopped" 8:6; EPICA (Ecumenical Program for InterAmerican de Gaulle, Charles 10:44 Communication and Action) 9:24; 12:22,43 Government harassment 5:2; in Wolf's luggage de l'Isle, Viscount 7:15 9:26; Irl Smith named 8:26; Lawrence essay est 12:7 de Silva, Peer 11:25 cited 11:18; Moss's apology 12:46; Eagleburger, Lawrence 12:9 de Torres, Bernado 1:10 OTRAG Zaire article cited 10:34; Savimbi earthquake signals 9:8 de Young, Karen 12:10 correspondence cited 12:47; Savimbi letters East. The 10:21 Dean, John 12:29 reprinted 7:36; Talbot essay cited 11:16 East Indians 10:18-20,23 Dean, Stanley R. 9:19 disarmament 9:23 East, John 12:32 Discover satellites 9:36 Death in Washington: The Murder of Orlando Fast Timor 7:34 Lételier (Freed Landis) 2:43; 10:37 disinformation 12:35-36,39 Eastern Caribbean death squads 10:23-24; 11:21 "Robert Moss, Arnaud de Borchgrave, and "Death Squads: The Real Government of El Salvador" 12:14-15; "Human Rights in Guatemala" 12:21; "Reagan Administration "The Eastern Caribbean 'Coast Guard'" Right-Wing Disinformation" (Landis) 10:37-44 Dissent Paper on El Salvador and Central (Bloch Fitzsimons) 11:22-23; "Strange Activities on Antigua" 10:32-33 America 12:43 Links with Guatemala's Terrorist Djakarta (Indonesia) 10:40 Eastern Caribbean Market 10:5 Government" (Nairn) 12:16-21; "The United Documents on Australia's Defense and Foreign Eastern Europe 6:16,19; 11:32 States in El Salvador" (Klepper) 12:5-13 Policy, 1968-1974 12:42 Eaton, Cyrus 9:17 Deaver and Hannaford (company) 12:16,20-21 Doherty, William, Jr. 2:22; 10:12 Eaton, Joe 1:10-11 Deaver, Michael 12:16 Doherty, William, Sr. 10:12 Echo Vibrations Disco 10:9 deButts, John D. 4:34 Dolinger, David 11:13 Economist, The 7:13,16; 10:38-40,43 Decent Interval (Snepp) 5:4 domestic surveillance Economy of Total War, The (Possony) 9:18 Declaration (Caetano) 12:47 "Proposed Executive Order Change on Ecuador 12:8 Decoding Corporate Camouflage: U.S. Business Domestic Intelligence Gathering" 12:3 Edbrook, C.D. Support for Apartheid (Schmidt) 11:44 Domic, Jura 10:39,41 "The Principles of Deep Cover" 10:45-54 deep cover Dominguez, Jorges Plutarco 12:5 The Principles of Deep Cover" (Edbrook) Eden, Anthony 7:28 Dominica 6:5; 10:4-5; 11:22 10:45-54; "Ten Years as a Cuban Double Agent in the CIA" (Sirgado) 2:16-21 Ediciones Cubanas 10:60 "Elections' in Dominica: RCMP, MI-6, CIA education 7:27 Manipulation?" 10:33-34 deep sea mining 9:10-14 Edward, Agustin 7:10-12 Dominica Chronicle 10:34 Defense Intelligence Agency 4:3,13; 5:6; 6:28; Edwards, Don 7:14; 10:38 Dominica Liberation Movement Alliance 10:34 8:25,27-28; 9:18; 10:16; 11:26; 12:14,19,26,31 Edyth Bush Charitable Foundation, Inc. 8:27-28 Dominica Police Force 10:33-34 budget and employees estimate 4:34 Egypt 5:8; 6:6; 10:16 Dominican Republic 1:10,14; 8:21; 10:5,27; 11:9 Defense Intelligence School 8:28 Ehrlich, Morales 12:7,9 Donner, Frank J. 11:44 Delaware ":11; 10:42 Eisenhower, Dwight David 7:28-30; 11:9; Donovan, "Wild Bill" William 7:30; 12:28,31 Dellums, Flonald V. 11:44 12:29,39 Douglas Aircraft 9:25 Democratic National Convention 11:13 El Salvador 6:10-11; 10:4,14,16; 11:4; 12:18.21.23.30.34 Dowie, Mark 2:24-25 Democratic Republican Party (Republic of Korea) 11:11-12,15 dowsing 9:18,21 Agrarian Reform in El Salvador (Wheaton) 12:43; "Death Squads: The Real Government of El Salvador" 12:14-15; "Hudson Institute Democratic Turnhalle Alliance 4:25: 12:26 dreams 9:19 Democrats 11:3 drug dealing 6:9 Targets Socialist International, Supports 'Reform' in El Salvador'' 11:30; "The Situation in Latin America" (edit.) 12:4; "The Soviet DeMohrenschildt, Dimitri 9:18 Drug Enforcement Agency 1:7; 7:22 DeMohrenschildt, George 9:18 drug trafficking 10:9,13,21,25; 11:8 Troop Crisis, or How the U.S. Planned to Put Troops in the Caribbean" (Ray Schaap) 6:4-7; "Stop the Press" (edit.) 12:4; "Typical Media Denis, Reid 2:4-10 Duarte, Napoleon 11:30; 12:5,7,9,12 Denmark Dublin, Edward 10:24 CIA electronic surveillance 5:11-14; "Vietnam Duffus, Lee Roy 1:15-21 Coverage of El Salvador" 12:11; U.S. Military Assistance Group 12:12 "The United States in El Salvador" (Klepper) 12:5-13 War on Danish Soil" 5:10-14 Duignan, Peter J. 4:24-25 Denton, Jeremiah 12:32 Duke University 4:18 deportation 11:27 Dulles, Allen 2:24; 7:21,29-30; 11:44 El Salvador 12:43 Des Moines Register Tribune 7:21 Dulles, John Foster 7:28-30 El Salvador-- A Brief Overview 12:43 Descoteaux, Mrs. 10:16 Duncan, D.K. 10:10-11,15 El Salvador Alert 12:43 Descoteaux, Norman M. 1:20; 10:16 Dunlop, John T. 2:23 El. Salvador Army 12:14 Detroit (Mich.) 9:21-22 Dupont Co. 12:48 El Salvador Christian Democratic Party 12:6-7 Deutsche Welle 10:32 El Salvador Democratic Revolutionary Front Duran, Hector 1:10 developing nations 12:9,12 Duvalier, François "Papa Doc" 8:21-22; 10:16; CIA assessment 6:17 11:21; 12:41 El Salvador Freedom Foundation 12:19

10 Index

Finnish nationals 9:4 El Salvador National Democratic Front 12:14 Finnmark 9:4-6 El Salvador National Guard 12:5-6.8-9.14 firearms 10:50 El Salvador Treasury Police 12:8-9,14 "CIA Firearms Authority: What Does It El Salvador White Paper 12:4,9-11 Mean?" 4:34: Cuban exiles' trial 1:8-14 "The 'Grocery Store Papers' " 12:10-11 First Amendment 6:2; 7:2; 8:7,12,18-20; 10:3-4; elections 10:42-43; 11:2 "'Flections' in Dominica: RCMP, MI-6, CIA First Principles 1:24 Manipulation?" 10:33-34 Fisher, John M. 12:26 electrochemiluminescence 9:15 Fitzsimons, Pat electromagnetism 9:18-19 "The Eastern Caribbean 'Coast Guard' " electronic surveillance 8:13,19; 9:14-15; 11:34; 11:22-23 12:43.47 Florida 10:4,11:11:8 40 Committee 8:22 "Big Brother 1980: The National Security Florida Everglades 10:35 500th U.S. Military Intelligence Group 8:24 Agency, the Biggest Eavesdropper of Them All" (Klepper) 11:35-43; CIA micro transmitter FALANGE (Armed Forces for AntiCommunist Focus 8:7 planted in Cuba 2:18-20; CIA bugging likely in Managua 6:11; Denmark, Vietnamese Fodor Travel Publications 1:21 Liberation-War of Elimination) 12:14 Fonda, Jane 9:22 Information Office 5:11-14; "Navy Electronic FBI (Federal Bureau of Investigation) 1:7,10; 2:28; 6:8,30; 7:22; 8:25,27-28; 10:3; 11:4-5,25-26,32,40,42-44 Fontaine, Arturo 7:10 Warfare and Intelligence" 8:24; "The warrare and intelligence 8:24; "The Norwegian Connection: Norway (Un)willing Spy for the U.S." (Samia) 9:4-9; "Official Secrets Prosecution in Norway" 12:46; "The Politics of Intelligence Technology" (Lawrence) 9:36.23; "Some Random Notes on the National Security Agency" 9:22; see also demostic surgaillance; surgaillance Fontaine, Roger 12:9,13,17,20 Fonzi, Gaeton 12:37-38 FBI break-ins 2:11 For a Free Chile 7:34 FBI budget 4:34; 12:32 Ford Foundation 4:20 FBI COINTELPRO 2:28; 10:22,34; 12:3,34 Ford, Gerald R. 1:4,6,12; 11:9; 12:30,35 FBI domestic surveillance domestic surveillance; surveillance Forde, Henry 6:5 "Proposed Executive Order Change on Fordham University 12:28,30 Electronic Switching System 11:39-40 Domestic Intelligence Gathering" 12:3 foreign agents registration 7:31; 12:16,21 electronic warfare FBI ex-agents 12:33 "Navy Electronic Warfare and Intelligence" foreign aid 11:21-22 FBI Freedom of Information Act 2:11; 8:7 8:24 foreign diplomats Agee suit 8:6 CIA recruitment 2:4-10 Electronic Warfare | Defense Electronics 4:34 FB1 Intelligence Identities Protection Act Foreign Intelligence Surveillance Act 11:38,40 electroshock 9:27 (proposed) 12:34 Elgin (III.) Daily Courier-News 6:6 Foreign Policy 12:39 FBI mail surveillance 2:12 Elliot, Ian 10:40 Foreign Report 7:5,13,15-17; 10:40; 12:39,46 "Mail surveillance" (Lawrence) 12:48,44-45 Ellsberg, Daniel 1:22 Foreign Service Journal 11:25-26 FBI media relations Foreign Service List 1:7; 2:13; 4:10-11 Elmes, Kenny 9:12 "Copley Role" 6:6 embassies 11:32 Fort Benning (Ga.) 12:13 FBI surveillance Emerson, Gloria 1:22 Police Threat to Political Liberty 5:23 Fort Holabird (Md.) 6:32 Enders, Thomas 12:11-12 Fort Huachuca (Ariz.) 9:18 F.L. Smidth (company) 5:10,14 Epstein, Edward Jay 3:4-5; 0:44 Fort Meade (Md.) 11:35-36,41-42 FMLN (El Salvador) 12:12-13 Equal Employment Opportunity Commission Forum World Features 7:11,14; 10:13,38,40,42; FRELIMO (Mozambique) 4:18-22; 12:4,24 FSLN (Nicaragua) 11:9 Erhart, Werner 12:7 Fourth Amendment 11:39 FNLA (Angola) 4:27; 7:25,27; 8:11 France 5:7; 7:13,26,30; 8:4,16; 9:17; 10:5-6,34; Espejo, Rene Silva 7:10-11 FUNK (Kampuchea) 5:10 11:4,25,30,32; 12:6,11,28,43,46 espionage 8:18 Fag Bearings (company) 9:11 Francis, Samuel T. 12:32 Estaba Moreno, Delia 11:6 Fallah, Skaidvitre Mailiks 9:18 "Frank" (CIA man, Army Colonel) 2:19 Estado de Sao Paulo, O 7:11 Falls Church (Va.19:15 Esterline, Jacob 7:12 Free, David 11:26 Farber, Myron 3:7-8 Estrada Lescaille, Ulises 7:15 free lancers 10:46 Farm, The 12:19 "The Cuban Ambassador to Jamaica" (Ray) Free Nation, The 7:15 Faroe Islands 9:8 7:4-7 Free West Indian 10:60 Fauske (Norway) 9:5.8 Ethics and Public Policy Center 9:3 Freed, Donald 11:27; 12:43 Federal Aviation Agency 12:26 Ethiopia 12:9 Freedom (U.K.) 12:45 Etteretingst jenesten (Norwegian intelligence) 9:5 Federal Election Commission 12:21 Freedom (YULIMO) 10:60 Federation of Progressive Forces 7:7 Freedom House 7:25; 11:20; 12:30 Etudes Vietnamiennes 5:5 Fediay, Victor 10:41-42 European Economic Community Freedom League of Greater Miami 7:5 Fensterwald, Bernard 3:24 Freedom of Information Act 2:11; 6:32; 7:14; CIA assessment 6:16 Ferrara, Arnaldo 4:4,8-9 8:2,6-7,9,12,17; 9:2,10-11,14-22,27; 12:31 Eurocommunism 10:43-44 Ferre, Maurice 1:10 Agee suit 8:6; NSA 11:39; Vew York Times request 11:23; "Turner and Carlucci on the European Labour Committee 5:15 Ferreira, Anton Europeo, L'3:9; 4:3 "CIA in Zimbabwe" 8:26-27 Warpath" (edit.) 5:2-3 Evangelical Alliance Relief Fund 9:24 Ferret series spy satellites 9:7 Freedom Party (Dominica) 10:33-34 Evans, Rowland 6:2; 12:4 Fensterwald, Bernard 3:24 French Air Ministry 9:17 Eveland, Wilbur Crane 11:44 Ferrara, Arnaldo 4:4,8-9 French Guiana 9:24 Eventide fire in Jamaica 10:27 Ferre, Maurice 1:10 French police 10:6 Evergreen International Airlines 10:16 Feulner, Edwin, J., Jr. 12:33 Freud, Sigmund 10:41 Executive Air Services 10:34 Field Foundation, The 1:24 Friedman, Gene 12:20 Excelsior 12:42 Friends of Free Jamaica 10:12 Field-Ridley 10:23 Export-Import Bank 6:11-12; 12:29 From Official Files 7:34 Fifth Amendment 12:34 Exxon Oil Co. 1:16,20-21; 11:30 Fight the Right 12:32 Front Royal (Va.) Eye for an Eye 12:17 "AIFLD Graduate Discusses Front Royal Figueroa, Mark 10:15-16 Course" 5:28 film review Fulro movement 5:7-8 Attack on the Americas (Wheaton) 12:22-23 Funk, Jerry 7:26

Finland 9:4-5

Gabon 9:28 Gairy, Eric 1:14; 4:17; 5:16-18; 6:5; 10:6,27; 11:21 Galbraith, John Kenneth 7:16 Gallaher, Alfred 8:26-27 Galotta, Albert A., Jr. 8:24 galvanic skin response 9:19 ganja smuggling 10:9,13 see also marijuana smuggling Gann, Lewis H. 4:24-25 Garcia Granados, Jorge 12:18,20 Garcia Granados, Raul 12:17,20 Garcia, Guillermo 12:10 Garcia, Jaime 12:6 Garcia Marquez, Gabriel 7:16 Garcia Rodriguez, Felix 11:4-5.8 Gately, Robert Gene 10:42 General E ectric 9:11 General Motors Corp. 9:11 General Strike of 1926 (U.K.) 7:15 Geneva (Switz.) 9:24 geomagne.ism 9:18 George, Neville (pseud.) Countercoup reviewed 7:28-31 Georgetov/n (Guyana) 10:24-25 Georgetovn University (D.C.) 9:17.21; 12:8 Center for Strategic and International Studies :5-6; 4:26; 7:26; 8:28; 10:40,42,44; 11:27; 12:17,29-30,35-37,39-40 Georgia 10:9 Gerhart, Cail 4:18 Germany (Democratic Republic) 7:13; 8:16; 9:36 Germany (Federal Republic) 4:36; 5:19; 7:13-14; 8:4: 9:8.11.18: 10:30: 11:4.30: 12:6.11.28.43 Gersham, Carl 7:25 Gervasi, Sean 4:36; 8:26-27 "CIA Covert Propaganda Capability" 7:18-20 Gesell, Gerhard 9:10-11 Gestapo I :14 Geyer, Georgie Anne 10:30 Ghana 4:17 Giandoni, William B. 7:12 Gil, Pedro 1:8-14 Giornale Vuovo, Il 10:43 Giovik 9:8 Glass Bott e Blowers Association 2:23 Glassman, Jon 6:6 12:10 Gleoner The see Daily Gleaner Gleditsch, Nils Petter 5:23; 12:46 Glenn, Paul M. 6:32 Glevsteen, William 11:10,13 Global Communications 11:40 Global Marine "The Unanswered Questions of the Glomar Explorer" (Cohen) 9:10-14 Global Marine Development Corp. 9:11

Glomar Challenger (ship) 10:16

Glomar Explorer (ship) 7:9; 9:16,36; 10:16 "The Unanswered Questions of the Glomar Explorer" (Cohen) 9:10-14 Goa 11:16 Godson, Joseph 2:22 Godson, Roy 12:33 Goebbels, Joseph 9:18 Goldwater, Barry 12:31 Gombay 7:34; 10:60 Gomes Neto, Jose 12:26 Gomez, Lionel 12:8,12,14 Gonzalez, Jorge 10:35 Goodman, Stephen 4:18 Goodwin, Joseph 7:30 Goiran, Roger 7:30 Gordy Press 10:58 Gorst, John 7:15 Goulart 10:12 Gouriet, John 7:15 Graham, Billy 9:24: 10:24 Graham, Daniel 6:28; 12:14,17,19 Graham, Franklin 9:24; 10:24 Graham, John 6:6 Graham, Robert H. 7:24 grand jury abuse 9:3 Granma 11:5 Granma Weekly Review 10:60 Grant, Ulysses S. 11:9 Grassini, Giulio 4:4,7-9 graymail 8:7 Graymail Legislation 8:7 Greaney, John 2:15 Greece 3:9; 6:16,19-20; 7:13,30; 11:9 Greek junta 2:24; 10:36 Green Berets 8:26: 11:20: 12:12-13 Green, Hamilton 10:20, 23-25 Greenland 9.8 Grenada 1:14; 4:17; 5:16; 8:22; 10:4-6,17,35.60; 11:22-23; 12-23 "Grenada Denounces Destabilization Campaign" (Bishop) 5:16-18; "Pressures on Grenada" 10:30-31; "The Soviet Troop Crisis. Or How the U.S. Planned to Put Troops in the Caribbean" (Ray Schaap) 6:4-7; "Vicious Bombing in Grenada" (Bishop) 10:26-30 Grenada People's Militia 5:18; 10:29 Grenada People's Revolutionary Army 5:17; 10:27,29 Grenada: The Road to Revolution (Jacobs: Jacobs) 10:58 Grenadian Revolution 10:26-31 "Grev Pete" (CIA employee) 1:12 Griffith, William E. 4:19,23 Groenewold, Kurt 5:2 Grunwick (company) 7:15 Guantanamo Naval Base 6:7: 10:5,28: 11:8 Guardian (London) 7:11.13,15; 8:27; 10:38,40-41 Guardian (New York) 12:43 Guatemala 6:10-11; 7:30; 8:13; 10:5,16,27; 11:8-9; 12:12-13.23.30 "Human Rights in Guatemala" 12:21; "Reagan Administration Links with Guatemala's Terrorist Government" (Nairn) 12:16-21; "The Situation in Latin America" (edit.) 12:4: "The Soviet Troop Crisis, Or How the U.S. Planned to Put Troops in the Caribbean" (Ray Schaap) 6:4-7 Guatemala Freedom Foundation 12:19-21 Guatemala Managers Association 12:18 Guerra v Guerra, Rene 12:6 guerrilla warfare The CIA and Studies on Guerrilla Warfare in Southern Africa" (Molteno) 4:18-23 Guevara, Che 6:9; 8:21-22

Guild Notes 12:43 Guinea-Bissau 11:16-18,20 Guinea-Conakry 4:17; 11:17-18 Guiness's Book of Records 7:15 Gulf of Tonkin incident 12:10 Guff Oil 7:14,27,31; 11:11 Gumane, Paul 4:19 Gun Court 10:9 gunboat diplomacy "The Soviet Troop Crisis, Or How the U.S. Planned to Put Troops in the Caribbean (Ray Schaap) 6:4-7 gunrunning 11:2 H. Charles Johnson, Gunrunning, and Edward Seaga" 10:9; see also arms trade Guns for Hire 8:27 Gutierrez, Jose 12:6-7 Guyana 5:17; 7:6; 10:5,12; 10:60; 11:28 "The Coronation of a President" 11:21; "Guyana: The Faces Behind the Masks" 10:18-25; "Mass Transfer of Hmong People to Caribbean Proposed" 9:24 Guyana Agricultural Workers Union 10:23 Guyana Bar Association 10:21 Guyana Criminal Investigation Division Guyana Defence Force 10:19-21.23-25 Guyana Human Rights Association 9:24 Guyana Ministry of National Development 10:19.22 Guvanese 11:6 Guyanese police training 10:20

## H

♣♣ HR 5615

see Intelligence Identities Protection Act (proposed) HUAC (House Committee on Un-American Activities) 12:32 Habib, Philip 6:5 Haekkerup, Per 5:10,14 Haig, Alexander 12:4,12,31,33,36-38 Hainan Island (China) 11:29 Haiphong (Vietnam) 5:19 Haiti 8:21; 10:5-6,16: 11:21 Halberstam, David 10:44 Hale & fremonger (publisher) 12:42 Hall, Leonard 12:29 Hall-Tipping, Jonathan 11:25 Halperin, Morton H 8:7,11,18-19 Hamar (Norway) 9:8 Hamburg (Federal Republic of Germany) 5:2; 7:17: 8:4: 9:26 Hammer, Michael 11:30; 12:7-9,14 Handal, Shafik 12:10-11 Handal, Toni 12:10

Hanke, Jonathan 7:11

Hansen, Charles

letter 11:23

10 Secretary Mighael 12 45	B. W. Apstracon on War, Revolution of	tRA Cristi Republicani Armyi 7 1818 (9. fer 1)
8 chart 5 (9-20) (0.55)	Par + 9 18	"Note Regarding that R.A." 8(1)
	Harris J. Poess 11:14	IRA (Provisional) 14.32
Hattist haddined to the	Hoter Kaphael (Paris) 10/42	ISMUN (international Students Movement of
Planke, & way a		the United Nation 3 5 3
Ricepty David A. St. 1913	Rouse of Commons (U.K.) 49.39	
###\$ 1 × 0/ \$000	Rouse of Israel (Guyana) 10:40 (1921 - 1931	Section 1 Pro-
	House: Vicorge 4/2%	Adala, N.
High and Market a	The state of the s	spart in Alog 4/27 (4)
1.000	Housion University (Jex 15-17)	ticker and 204 10:55
gHar, Cay 12 3e	How to Build and Preserve Evecuive Weattr	immigration 5:2: 6:28: 7:11
Georgia, William & N. J.	(Casev) 17.28	
	How to Raise Money to Make Money C usey	"British Continue Doing the CIA's Bidding"
Partition of the Control of the Cont	1.4.30	(Wolf) 0.26-27
Harvard Universit, 9.800	Howaro University (D.C.) 10031	immigration and Naturalization Service 6:30
Center for International Studies 4/25-26	"CIA Recruitment for Africa: The Case of	impact of Freedom of Information Act and the
Harvey Phanis of 15	Howard University Washington D C	Priva v Act on Intelligence Activities 8:7
Harvey, William K. 9/36	(Maish: 4:14-17	Imperial Russian Secret Police archives 4.2.
Hatch Orrin G. 12/32/16	Howard 1 miversity Dental School (Guyano	imperialism 10:26-30
Hayana (Cuba) 10:32.65	10.13	Imported Publications, Inc. 7:54
5 g visp 7.17	Gowe, Russelt Warren 7.11: to a	In Search of Enemies (Stockwell) 7:2:
40 A 1 9 W 1 1	Frage 1 4.16	reviewed 4/27-29
Hayden, Jone 122, 3	funddieston, Walter D/8/3-9/2	Di These Times 6:13; 11:5; 12:43
	Findson institute =0.19	
Heath Toward 6029		inec, i ugeer S 8 %
Hearne, John 10 7 % 11	Hugson Institute Targets Sociale.	ince, Robert 8 24
Heatnrow Airmit (4.7)	international, Supports Refore in Fig.	ancome Tax Payers Association 7/15
treelester, Henry 7.11	Salvador 11/29	Independent Medical Association 7:45
	rangines. Howard 1:21: 5-9: 9:45	Differential Differential Associates 0-15
helverson, John 4-18	Hugues-Ryan Amendment 8/9-1// (2.3)	Independent Research Associates 9:18
	lingues Looi Co. 9-10-11.13	india - 1 th
Avollohust, Americas 9 4 Torito	Tringing Tools Co. Service Discourse and	CIA assessment, nuclear capability 6:17.20
Hedge I van 9/23	Hukbaitnap movement / Phinamones	IndoChina War 1:7: 5:4-10: 6:28: 7:17: 8:37: 38:
Helliwell, Paul Donel Edward 9(28, 10-1)	Huise, Stacy, in AM	4 24, 10 11,16,27,34,42; 11:17 30,32, 17 9 4.
	Human Lvents 3:4: 7:25: 32-80	"Chinese Diverted Soviet Weapons from
Heims, Jesse (2.32)	human rights 1:24: 6:6: 7:12: 12:15:11	Vietnam" 5:19-20: "Vietnamese War o
Heims, Richard 3.6; 7:(0-11.30-8), 8:22.26.36.	"CVA Learns about Human Rights" 400	Danish Soil" 5:10-14
10 15: 11:25: 12 36 38	"Human Rights in Guatematic" (2007)	- · ·
Hendrix, Harol., 7-12	KCIA (Turbyfill) H/14-15, "Reage-	Indochinese guerribas
"Henry" (CIA recruiter, Łokyo) 2:7646	Administration Links with Guatemais	"China Aiding IndoChinese Rightists" 11:29
	Terrorist Government" (Nauro 12:03-2	Indonesia 1.4; 2:25, 3:22; 6:7; 7:19; 12:30
Herdan Service: 4.23	"Repression, Not Reform as the Toras" of U.S.	indonesian purge of communists 10:40
Figritage noundation 10:40.43: 12 to 30.33:	Foreign Policy The Case of South 1300 5	
37,3940	(Hunziker) 1-9-13	intant meanisty 13.7
Heritaes Companyane 10:49		Information Digest 3.24
Herman, Edward S. 7.34	Human Rights, Economic Ata and Fris Banks, The case of Chile (Leteller Modific	Information Packet (CISPES) 12:43
		inicasound 9-7
Hermann, Robert (12)	208	Inman, Boobs Ray 9:22: 11:36; 12:3.31
Herrera, Addia 1450 /	iiuman Rights in South Korea (Harvey) (7-45)	Innanc Boody Nay 7.22, 11.20, 12.207
Herrera Campins, Lius 11/6	Human Rights in the Republic of Kore	Inquiry 3:7: 7:10; 10:38
Hersh, Seymour 4:27: (0:4)	10:17.15	Inquisition (Portugal) 11/19
Hetu, Herbert F. 2:3, 3 4: 5:21, 7:21, 11:5,31	Hunger Project. The 12:7	Inside the Company (Agec) 7:11.16-17, 8:3
	Hunt, F. Howard, Jr. 11:28	Institute for Advanced Study 9:17
Hiberna (2.43)		
Hitl, David (0:21-22: 34:23	Hunter, William 10:21	Institute for Business Planning 12:28
Hilliard, Farnest 10:23-23	Trunters Stones (U.K.) 14:40-41	Institute for General Studies 7:14
Hilton Hotel, Tehran 10:22	Hunziker Steven Clark H: 1	Institute for Policy Studies 2:28; 3:3; 7:15:
	"Repression Not Reform, as the Enrus' of	10:36,441 11:44; 12:32,24
Rimulayas 9.36	U.S. Foreign Policy: The Case of Source	"Whistle Blowers' Conference" 1:22
Hinton, Deane (2.1)	Korea" 11:9-1-1	Institute for Public Interest Representation 9:21
Riroshima (Japan) 8/24	Hussein, King 6:17; 8:13	Institute for the Study of Conflict 7:14-15.
Biss, Alger 10:24	hydrogen bomb 8029	10:39-40,42; 11:23; 12:29
Hider, Acoll 11.7	Digitoden boniu 5 %	
Hmong people (1.aos) 10:2%; 12.17		Institute for the Study of Journalism 2:28
Among people (1.405) to 25, 155		Institute of American Relations 12:39
"Mass Transfer of Himony People to		Institute of General Studies 10:38-40
Caribbean Proposed 9:23		Institute of Race Relations 4:36
Ho Chi Mich 5:7		
Hoa Hat, rengio is sect (Victoria) 5.7		interContinental Development and Managemen
		Co., Inc. 10:34
Hoagland, John 6:15		Intelligence Identities Protection Act (proposed)
habbies 10-30		"The Administration's 'Charter'"(edit.) 8:2-3.
Holfman Charles 8/24		"The Boland Bill" (edit.) 8:3; "CIA Station for
Holden, Roberto		Congress Attacking the Bulletin" (Ray) 3:3-8:
		"Carlucci Passes Ball to Boland" (edit.) 7:2:
see Bolden Roberto		Carlucci statement 11:25; "Excerpts from
Holsinger, Juc 30:21		Other Speeches and Committee Questioning
Honduran Army 10/44	<b>*</b>	8:17-21: Hansen letter cf. atomic secrets 11:23:
Honduras 6:5,10-11; 10:16: 12:13	<u>k</u>	"Intelligence Identities Protection Act" 10:3-4;
	1DM / 11.45	11:2-3; "Intelligence Legislation Makes the
Honeyweli Corp. 9:11	1BM Corp. 11:47	Rounds" 8:8-10; "Statement of CAIB Before
Hong Kong 7:5: 11.25	ICBM (Inter-Continental Ballistic Missile) 6:15	House Committee, Jan. 30, 1980" 8:11-17
Honorable Men: My Life in the CIA (Colby) 6:13	9:6-7	"The Struggle Continues" (edit.) 6:2;
Hoover, Herbert 4:23; 9:1%	IDOC 11:44	Subcommittee on Security and Terrorism

(Senate) assigned jurisdiction 12:34; threat averted, temporarily (edit.) 9:2-3; "Turner and Carlucci on the Warpath" (edit.) 5:2-3
Intelligence Installations in Norway 5:23
Intelligence Research and Information Service 6:3
Intelligence Resources Advisory Committee 6:24
Inter-American Peace Force 6:11
Inter American Press Association 7:6; 10:13
"The CIA and the Media: IAPA and the Jamaica Daily Gleaner" (Landis) 7:10-12
Inter-American Regional Organization of Workers (ORIT) 2:22
Interland Marketing Research 5:12
Internal Revenue Service
"S.E.C. and the I.R.S. Knuckle Under to CIA Pressures" 9:28

International Commission of Inquiry into the Crimes of the Apartheid Regimes in Southern Africa 12:4

International Communications Agency 10:33:

International Communications Agency 10:33; 11:30

Regional Service Center, Manila 5:6 International Court of Justice 4:18 International Defence and Aid Fund Publications 8:7

International Federation of Petroleum and Chemical Workers 7:26

International Information Center on Imperialism and the Capitalist State 5:10 International Labor Organization 2:23

International Longshoremen's and Warehousemen's Union 12:13

International Monetary Fund 1:20; 10:4,8,15-16,18,20-23,25

International News Bulletin 11:16

International Organization of Journalists 7:7
International Peace Research Institute (Norway)

5:23; 12:46 International Police Academy 10:20; 12:14

International Police Academy 10:20; 12:14 International Police Services, Inc. (INPOLSE) 10:20,23

International Rescue Committee 12:30 International Telephone & Telegraph 1:21; 3:19; 7:11-12; 9:17; 11:40; 12:6,29

International Trade Secretariat 2:22

International Tribunal Against Imperialism 2:3 International University Exchange Fund 9:25

Internationalt Forum 5:13

Invisible Government, The (Wise/Ross) 11:31

Interpress | Prague) 7:34 InterPress Service 11:30

Iran 1:4-5; 3:7; 6:6,13,17,29; 7:13-15,27; 8:8,11,22 28; 9:2,8,36; 10:38; 11:9,14; 12:36,44

Countercoup reviewed 7:28-31

Iran hostage crisis 7:3,28; 9:26-27; 12:38-39 Agee 8:4; CAIB refuses to name names

Agee 8:4; CAIB refuses to name 8:12,14-15 Iranian immigrants 9:26

Iranian Oil Consortium 7:31 Iranian Press Office 10:37 Iraq 2:25; 5:15; 7:30-31; 8:21; 11:44 Iraqi refugies 5:15 Ireland 12:44-45

Irish Revolution 11:4 Irish Special Branch 12:44

Irish Times 7:11
Isle of Youth (Cuba) 7:27

Israel 9:36; 10:37

CIA assessment, nuclear capability 6:17; "MOSSAD Training in U.S.?" 11:29; see also Arab-Israeli conflict; MOSSAD

Israeli Consulate General, New York 11:29

Israeli Defense Force 8:27

Israeli intelligence

see MOSSAD Italian TV 10:43

Italy 3:6,9; 6:9; 7:29-30; 8:14; 10:43; 11:25; 12:36

CIA assessment 6:16,19

Italy and US 8:7

Italy Intelligence and Security Services

"Spying on Your Allies: Another Embarrassment for American Intelligence" (Agee) 4:3-9

Ito, Chester 7:23

Irvine, Reed 12:46

Ivory Coast 9:28

Iwanami Shoten Publishers 11:13

J

J. Walter Thompson (company) 1:21 Jackson, Henry M. 3:6 7:26; 10:37 Jackson (Miss.) 10:58; 12:45 Jacobs, Ian 10:58 Jacobs, W. Richard 10:58 Jagan, Cheddi 9:24; 10:4,19

Jamaica 3:22; 4:36; 5:16-18; 6:5,11; 7:13,15-16; 8:22;10:4-5,27,35,39,58,60; 11:4,27-28; 12:7

Agee visit, 1976 1:20; "The CIA and the Media: IAPA and the Jamaica Daily Gleaner" (Landis) 7:10-12; "The Cuban Ambassador to Jamaica: A Case Study in Media Manipulation and Destabilization" (Ray) 7:4-7; Eventide fire 10:27; "H. Charles Johnson, Gunrunning and Edward Seaga" 10:9; "Jamaica" (edit.) 10:2-3; 11:2; "Jamaica Expose Causes Commotion" (edit.) 2:24; "Massive Destabilization in Jamaica" (Ray/Schaap) 10:7-17; "Researching Consumers." The Market for Destabilization" (Wolf) 1:15-22; "Seaga's Sleight of Hand Trips Up Jack Anderson" (Morales) 7:8-9; "Spy Cameras in Jamaica" 9:23

Jamaica Broadcasting Corp. 9:23 Jamaica Chamber of Commerce 7:6 Jamaica Council for Human Rights 1:20

Jamaica Daily Gleaner

Jamaica Daily News 7:6; 10:11,13-15.17

Jamaica Defence Force 10:7-8,16

Jamaica Freedom League (U.S.) 10:12,16

Jamaica Home Guard 10:17

Jamaica House 9:23

Jamaica Institute of Management 10:16

Jamaica Labour Party 1:20; 7:4-8; 9:23; 10:7-15; 11:2

Jamaica Manufacturers Association 7:6

Jamaica Star 10:13

Jamaica United Front 10:9

Jamaican Communist Party 7:9

Jamaican exiles 7:5; 10:12

James, Mike 10:23

Jan Mayen Isle (Norway) 9:8

Janowski, Paul 10:35

Japan Times 7:23; 11:11

Japanese Embassy (U.S.) 12:30 Japanese intelligence 11:15

Japanese Naval Code 11:42

Jensen, Henning 5:11.14

Jensen, Paul E.T. 9:18

Jessheim (Norway) 9:5

Jesuits 12:14

Jews 11:19

Johansen, Ivar 9:5,9

John Birch Society 12:16

John, Patrick 10:34

Johns Hopkins University 8:15; 9:18

School for Advanced International Studies (D.C.) 9:17

Johns, Sheridan III 4:18,21

Johnson, H. Charles 10:7-8,13

"H. Charles Johnson, Gunrunning and Edward Scaga" 10:9

Johnson, Lyndon Baines 5:19; 6:28; 10:43; 11:9,25; 12:11

Joint Chiefs of Staff 4:34; 9;18

Joint U.S. Military Group (Spain) 4:13

Jonathan Foundation 10:37

Jones, Bill 5:15

Jones, Jim (photo) 10:21

Jonestown massacre (Guyana) 9:24;

10:18,20-21,24

Jordan 7:2,30; 11:44 Jordan, Donald 1:22

Jorgensen, Anker 5:10,14

Joseph Z. Taylor & Associates 1:21

Josephs, Keith 10:40

Journal of Negro History 4:25

Junior Doctors Association 10:11

K

KCIA 11:10-12

"The KCIA" (Turbyfill) 11:14-15

KGB 1:5-6; 3:4-6; 4:3-4; 7:8-9,13-14,16; 8:9,14,21; 10:3,36-38,42-44; 11:20,24,31; 12:36,39-40

Kahn, David 9:22

Kahn, Herman 11:30

Kampelman, M. 10:43

Kampsax (Danish civil engineering company) 5:10,14

Kampuchea 5:6,8-9; 11:9,32; 12:12,25

"China Aiding IndoChinese Rightists" 11:29

Karamessines, Thomas 12:36-37

Karashok (Norway) 9:7

Karis, Thomas 4:18

Kastenmeier Subcommittee 12:45

Katanga 10:37

Kaufmann, Robert Y. 8:24

Korean Airlines 9:7

Korry, Ed 10:38

Korean students 11:12

Korobow, Norman 9:19

Keegan, George J., Jr. 11:31 Kelley, Paul X, 8:23 Kelly, Phil "Former Head of MI-6 Commands Northern Ireland Troops" 8:29 Kelman, Wally 10:20 Kelso, John M., Jr. 8:28 Kendall, Eustace V. 10:20,24 Kennedy, Edward 8:29; 12:35 Kennedy, John F. 1:10,11; 2:24; 5:21; 11:9-10. 25,27; 12:36,38; see also entry under assassinations Kennedy, Robert F. 1:8,11-12 Kennedy-Minnot, Rodney O. 5:15 Kénya 7:27 Kenyan immigrants 9:27 Kern, Harry 10:42 Kern House Enterprises 10:42 Keuch, Robert L. 2:11; 8:17 Key West (Fla.) 6:7; 11:5 Khmer Rouge 11:29 Khmer Rouge Radio 11:29 Kñomeini, Ruhollah 11:9: 12:35 "Richard Welch and the Ayatollah Khomeini" (edit.) 7:2 Khrushchev, Nikita 12:38 kidnapping 11:8 Killick, John 8:29 Kilpatrick, Larry (pseud.) "Profile of U.S. Intelligence in Southeast Asia Kim Chi Ha 11:13 Kim Dae Jung 11:11-15 Kim Jac Kyu 11:10 Kim Jong Pil 11:11-12.15 Kim Ku H:11 Kim Young Sam 11:11-12 Kingston (Jamaica) 10:27 Kingston Public Hospital 10:11 Kinsman, N. Richard 10:2-3 Kirkenes (Norway) 9:5 Kirkland, Lane 7:26; 11:31-32 Kirkpatrick, Jeane 12:23,26,33 Kirkpatrick, Lyman B., Jr. 8:27-28; 11:27 Kirlian device 9:15 Kirlian photography 9:15,20-21 Kissinger, Henry 1:5-6; 2:19-21; 4:26; 5:6-8.10; 7:10,25-27,31,34; 8:5; 10:8,15,44; 11:9,19; 12:12.30.36-38 Klare Michael T. 1:24; 11:44 Klepper, Stewart "Big Brother 1980: The National Security Agency, The Biggest Eavesdropper of Them All" 11:35-43; "The United States in El Salvador" 12:5-13 Klimentov, Vladimir 7:8 Koama, Ohene 10:23-24 Kohen, Arnold 7:34 Kolker, Jimmy 12:25 Komer, Robert "Komer Named Undersecretary of Defense" 6:28 Kopkind, Andrew 12:36 Korea (Democratic Peoples Republic) 7:26-27; 10:42; 11:13 CIA intelligence target 6:20 Korea (Republic) 1:4; 6:6; 10:16; 11:44; 12:19,30 CIA assessment, nuclear capability expected 6:17; "The KCIA" (Turbyfill) 11:14-15; "Repression, Not Reform, as the Thrust of U.S. Foreign Policy: The Case of South Korea" (Hunziker) 11:9-13

Koreagate 11:14-15

Koustovski, Michael 7:8 Krippner, Stanley 9:15 Kruggerand 11:32 Krulak, Victor H. 7:12 Ku Klux Klan 11:4,8 Kuwait 7:30 Kwangju massacre 11:12-13.15 1 A HN 7:11 LEIU (Law Enforcement Intelligence Unit) 5:23 LSD 2:12; 8:28; 9:19,21 Labor Party (Norway) 9:4 labor unions 7:15; 12:7 "AIFLD Graduate Discusses Front Royal Course" 5:28; CIA labor union ties 2:22-23; see also AIFLD Labour Party (U.K.) 10:40; 11:30.32 Lacouture, Jean 5:8 Latayette Clinic (Detroit) 9:21 Lake, Anthony 10:43; 12:36 Lake Okeechobee 10:35 land reform see agrarian reform Landau, Saul 1:22 Landis, Fred 7:4.34; 10:4,8,13,17,36,58; 11:27; "The CIA and the Media: IAPA and the Jamaica Daily Gleaner" 7:10-12; "Spies and the Reagan Victory" 12:35-40 Lansdale, Edward 1:8; 5:5-6; 9:24; 10:24 Laos 5:6-9.19; 7:23; 9:24; 10:24; 12:12 "China Aiding IndoChinese Rightists" 11:29 Laos 5:6-9,19; 7:23; 9:24; 10:24; 12:12 "China Aiding IndoChinese Rightists" 11:29 Laotian exiles 11:29 "Mass Transfer of Hmong People to Caribbean Proposed" 9:24 Laotian Socialist Party 5:8 Lapham, Anthony A. 2:15 Lappland 9:7 La Rocque, Gene 12:46 LaRouche, Lyndon 8:4 Larson, Rodney 2:28 Laso, Torres 12:7 Lateinamerika Nachtrichten 2:10: 12:43 Latin America 7:10-12 "AIFLD Graduate Discusses Front Royal Course" 5:28; CIA assessment 6:17; see also AIFLD Latin America Weekly Report 7:9; 10:13 Latin American Economic System (SELA) 2:17 Latin American Newsletters 10:60

Latvia 9:18 Launer, Larry 9:11-13 Laurance, John E. 9:19 Laurinburg Exchange 3:24 Law Union of Ontario 2:24 Lawrence Hill & Co. 10:37; 12:43 Lawrence, Ken 2:28 "The Academic Subversive Today" 4:23-26; article picked up by media 7:3; Assassinations, Part 2" 11:28,32; "The CIA Commemorative" 11:31-32; "How the C1A Uses Bugs" 6:3,7; "Mail Surveillance" 12:48, 44-45; "Pigeon Intelligence" 7:3,9; "The Politics of Intelligence Technology" 9:36.23 Laxalt, John 6:28; 12:16 Laxalt, Paul 6:28: 12:16 Layton, Larry 10:21 Layton, Laurence (father) 10:21 Le Bailly, Louis 7:14; 10:39 Le Carre, John 8:29 Leaf, Jesse 6:29; 8:4 Leany, Patrick 12:33 Lear executive jet 7:25 Lebanese (in Guinea) 11:18 Lebanon 6:32; 7:30-31; 11:44 Ledeen, Michael 3:6; 10:43-44; 12:36,39 Lee, Derek A. 11:27 Lee Hu Rak 11:15 Lefever, Ernest W. 9:3; 12:33 Left Socialist Party (Norway) 9:4 Legend: The Secret World of Lee Harvey Oswald (Epstein) 3:4-5: 10:44 Leighton, Ana 11:32 Leighton, Bernardo 11:5,32 Lemarchand, Rene 4:36 Lenin, V. I. 12:7 Leniz, Fernando 7:11 Lennox, George "Swedes Warn US Embassy; Stop Hegal Intelligence Activities" 5:15 Letelier, Isabel 2:28 Letelier, Orlando 1:10,11,22; 6:9; 10:42; +1:4-5,7-8,27,32; 12:38,43 Letters from South Korea 11:13.15,44 Leveller, The 6:13 Levy, Horace 10:17 Lewis, William H. 4:36 liberation movements 1:6; 7:4 "The Academic Subversive Today" (Lawrence) 4:23-26; "The CIA and Studies on Guerrilla Warfare in Southern Africa" (Molteno) Liberty (ship) 9:36 Liberty City (Fla.) 10:35 Libya 2:25; 11:25; 12:39 Lichenstein, Charles 12:33 Liddy, G. Gordon 9:4 Lidman, Sara 5:10, 14 Liechtenstein 9:25: 10:14 Life 9:18 Life Energies Research, Inc. 9:19 Lifschultz, Lawrence 7:34 Lincoln Institute 12:33 Linden (Guyana) 10:24 Lindgren, Gerland E. 10:16 Ling, Fergus 10:39 Lisbon (Portugal) 10:42 Lisker, Joel 12:33,34 literacy rate 11:17 Littlejohn Brothers 8:29 lobbyists 11:25-26 Lockheed 9:11-12

LaTondre, Richard B. 9:18

Lockheed Georgia Co. 9:11 Lockheed Missiles and Space Co. 9:11 Loginov, Yuri 7:8 London (England) 7:9,16-17; 10:36,39-40; 11:25 London and Rhodesian Mining and Land Co. Long Beach (Calif.) 9:12 Loran C radio-navigation system 9:4 Los Altos (Calif.) 9:16 Los Angeles (Calif.) 9:11 Los Angeles County Tax Office 9:11 Los Angeles Times 3:7; 7:11; 8:26; 9:2 Losznov, George 9:20 Lopez Estrada, Armando "Throwing a Case: The Trial of Armando Lopez Estrada" (Schaap) 1:8-14 Lopez Portillo, Jose 12:12 Louisiana 6:30 Lovestone, Jay 2:22: 11:31: 12:30 Lovett, Ralph B. 11:28 Lowinger, Paul "Further Information Sought on Mind Drug Testing" (letter) 9:21 Lubango (Angola) 12:26 Lubow, Robert E. 6:3; 7:9 Lucas Garcia, Romeo 12:16-19,21 Luce, Clare Boothe 12:30 Lugo, Freddy 11:5-7 Lumumba, Patrice 8:21-22 Lundahl, Frederick Boyce 12:24-26 Lundahl, Karen 12:24 Lyle Stuart, Inc. 2:14-15; 8:6 Lynch, Grayston 1:8,11-13

M

MBFR (Mutual and Balanced Force Reduction) 6:22

MERIP Reports 3:22; 11:44

MI-6 (British intelligence) 5:5; 7:28-31; 8:17; 9:6; 10:13,36

"'Elections' in Dominica: RCMP, MI-6, CIA Manipulation?" 10:33-34; "Former Head of MI-6 Commands Northern Ireland Troops" (Kelly) 8:29

MIGs 9:7, 11:17

MOSSAD (Israeli intelligence) 7:29-31; 10:36,43 "MOSSAD Training in U.S.?" 11:29

MPLA (Angola) 4:18, 20,22,27; 7:27,36; 10:8; 11:20; 12:4,47

MX missile 9:23 MacBride, Sean 9:25 Machado dictatorship 7:11 Machel, Samora 12:24,26 MacKenz e, McCheyne, Inc. 12:19,21

Maclean Danald 9:30 13:30

Maclean, Donald 8:29, 12:39

Macmillan (publisher) 10:58 Mader, Julius 8:11.16; 10:21; 11:25 Maechling, Charles, Jr. 11:25-26 Maegli 12:20

Mafia 6:9; 9:28; 10:35 Magsaysay, Ramon 11:31 Maheu, Robert 1:21

mail surveillance 9:23; 11:21

"Mail Surveillance" (Lawrence) 12:48,44-45 "Mail Surveillance Evidence" 12:45; see also this subheading under FBI

Maimonides Hospital 9:15

Maish, Kemba

"CIA Recruitment for Africa: The Case of Howard University, Washington, D.C." (interview) 4:14-17

Majano, Adolfo 12:5-6.9 Malawi 4:19-20

Malaya 7:14; 8:23

Malayan "Emergency" 8:29

Malaysia 2:25; 5:5; 9:28

Mallin, Jay 10:58 Mandela, Nelson 8:7

Manglapus, Raul 11:30

Mankind Research Foundation 9:21

Mankind Research Unlimited, Inc.
"Mind Control: The Story of Mankind
Research Unlimited, Inc." (Weberman) 9:15-21

Manley, Michael 1:20; 2:24; 5:18; 7:4-10,12,15; 10:4,7-8,10-17; 11:2; 12:41

Manley, Norman Washington 1:20

Mao Tse-tung 7:31

Marchetti, Victor 7:2,18-20; 8:4,6; 9:5; 11:25

Marcos, Ferdinand 11:30; 12:7

Marcus, Arthur 9:19 Marksman, Samori

"The Caribbean: An Overview" 10:4-6

Maria Moors Cabot Award 7:10,12 marijuana smuggling 5:20

see also ganga smuggling

Marion, Betty 11:11

Marks, John 1:7,21; 2:13; 3:6; 7:2,18-20; 8:6,9,

12,17; 9:21; 12:25 Marshall Plan 12:28

Marshall, Ray 11:31 Martinez (Cuban diplomat) 7:17

Maryland 3:24

Massachusetts Institute of Technology 9:9

Center for International Studies 4:19-21, 25 massacres 7:2; 10:27,36; 11:12-13,15; 12:25-27

Massinga, Jose 12:24 Matthews, Patrick 5:12

Matola raid (Mozambique) 12:25-27

Mau-Mau 10:30 Maury, Jack 3:6

Maxey, E. Stanton 9:19

Mayo Clinic 9:19

Mayorga, Roman 12:6 Mazrui, Ali 4:21-23

Mazzoli, Romano L. 8:12,14-15,17

McBeth, John 10:9-10 McCarthy, John J. 9:11-13 McCarthy, Joseph 10:44; 12:32

McCarthyism

"The Subcommittee on Security and Terrorism" (Ratner) 12:32-34

McClean, Norman 10:20,23,25 McClellan, Andrew 2:22

McClory, Robert 3:6; 6:6; 8:11,14-17

McCone, John 2:24 McCoy, Alfred 9.24 McCree, Wade 12:7

McCue, Patrick 5:12

McDonald, Larry P. 3:3; 7:9,12; 12:32

McDonald's 10:21-22

McDonnell-Douglas of Canada, Ltd. 9:25

McGann, Roy 10:10-11

McGarry, Daniel 9:25 McGovern, George 12:35

McGraw-Hill 7:28

McHale, Thomas P. 7:12,14

McHugh, Patrick 5:12

McKay, Rex 10:20-21

McKean, Hugh F. 8:27-28

McLean (Va.) 9:15

McLendon, Gordon B. 11:27

McWhirter, Norris 7:15 McWhirter, Ross 7:15

McWhirter, Ross 7.1

Meade, Stephen 7:29 Meany, George 2:22-23

Mechanics Research, Inc. 9:11,14

media 10:30,43-44,58; 11:4

"AIFLD Moves into Newspaper Guild" 5:23; "Accuracy in Media?" 12:46; "The CIA and the Media: IAPA and the Jamaica Daily Gleaner" (Landis) 7:10-12; "Intelligence Identities Protection Act" (edit.) 10:3-4; Intelligence Identities Protection Act a threat to press treedom 8:12,18-20; "Newspaper Guild Finally Rejects AIFLD. AID Support" 8:25; "Typical U.S. Media Coverage of El Salvador" 12:11; use of journalists as CIA agents 9:3; see also news agencies: CIA media manipulation; CIA media relations

media manipulation

see disinformation; CIA media manipulation

Medical Committee for Human Rights 9:21

medical supplies 10:47

medium wave transmission 10:32

Medrano, Jose Alberto "Chele" 12:5-6,14

Meese, Edwin III 12:33 Mein Kampf (Hitler) 11:7

Mellon family 7:14

memory 9:16

Memphis (Tenn.) 10:9

Mendoza, Oscar 12:20

Menendez, Enrique Campos 7:12

Menges, Constantine C. 11:30

Mentore, James 10:24-25

Menwith Hill (U.K.) 11:40

Meo people (Laos)

see Hmong people (Laos)

MERC: American Soldiers of Fortune

(Mallin/Brown) 10:58

mercenaries 6:8; 10:11,41,58; 12:19,27

"CIA in Zimbabwe" (Ferreira/Bloch) 8:26-27;

"Mass Transfer of Hmong People to

Caribbean Proposed" 9:24

Merchants of Grain (Morgan) 8:9

Mercurio, El 7:7,10-12,34; 10:7-8,13,17,39,42

Merrick, Robert 12:20-21

Methven, Stuart 7:26

Mexico 6:6; 7:5.11,16; 10:58; 11:7,19; 12:10,13,23 "Bulletin Responds to Mexican Article" 3:19-20: CIA assessment 6:17; "The 'Southwest Hostile Intelligence Threat' or: How Many Countries Border on Texas?" 6:30

Mexico City 7:22, 12:38

Meyer, Cord, Jr. 2:22; 5:22; 10:3,40

Meyer, Hans Oslo 9:5

Miami (Fla.) 1:8-14; 6:8-9; 7:5; 9:17,28; 10:12-13,16,31,34-35; 11:28; 12:12,20,22

Miami Herald 1:8-11,14; 7:5,7,9,12,24; 10:15; 12:17

16 Index

Miami News 1:14

Michigan Coalition to End Government Spying 2:10

Michigan Department of Mental Health 9:21 Michigan Neighborhood Legal Services 9:21

microbarograph 9:7

microforms 7:23 microwave interception

see electronic surveillance

Middendorf, J. William II 12:33

Middle Class Association 7:15

Middle East

CIA assessment 6:16

Middle East Research and Information Project (MERIP) 3:22; 11:44

Milan (Italy) 10:43

military aid 12:12-13

Military Audit Project 9:10-11

Military Audit Project v. Turner 9:14

Military Intelligence and Information Explosion (Agrell) 7:34

Miller, Charlotte 5:14

Miller, Representative 7:12

Miller, Russel F. 5:13-14

Miller, William 10:43; 12:36

Milwaukee Journal 11:13

mind control

"CIA Involvement in Biological Warfare and Mind Control" 9:27; "Further Information Sought on Mind Drug Testing" (Lowinger) 9:21; "Mind Control: The Story of Mankind Research Unlimited, Inc." (Weberman) 9:15-21; "Postscript: Mind Control" 11:23

Mirror (Guyana) 10:23,60

missiles 9:7,23

Mistral (company) 7:14

Mitchell, John 10:41: 12:29

Mitrione, Dan 8:16

Mitsui (company) 11:30

Mobutu Sese Seke 7:26

Moffett, Anthony Toby 7:12 Moffett, William Adger 111 10:16

Moffitt, Michael 2:28

Moffitt, Ronnie Karpen 1:11,22; 6:9; 10:42; 11:4-5,7-8,27,32; 12:38,43

Mogotes (El Salvador) 12:14

Moleahy (American in Denmark) 5:12

"moles" 3:4-5; 8:29; 10:44; 12:36,39-40

"The Spike': Thinly Disguised Fiction" 10:36

Molina, Milton 12:18

Mollyneaux, Arnold 10:23-24

Molteno, Robert 4:23,25

"The CIA and Studies on Guerrilla Warfare in Southern Africa" 4:18-23

Mondale, Walter 11:36; 12:36

Mongoose Gang (Grenada) 10:26; 11:21

Monroe Doctrine 10:5

Montagnards 5:7; 8:28

Montalban, Hector 12:17

Montana 9:24

Montevideo (Uruguay) 7:22

Montserrat 10:5

Moonies 10:21

Moral Majority 12:16,32,35

Moral Rearmament 7:23

Morales, Cecilio, Jr

"Seaga's Sleight of Hand Trips Up Jack

Anderson" 7:8-9

More 7:11; 10:40 Morgan, Dan 8:9

Morgenbladet 9:5

Morland, Howard 11:23

Moro, Aldo 4:4.6.8

Morocco 6:17; 9:28

Moscow (U.S.S.R.)

Agee trip 7:17 Mosley, Leonard 7:30

Moss, Robert 3:6; 7:4-5,7; 9:26; 10:4; 12:36-37,39,46

"Robert Moss" (Weir/ Bloch) 7:13-15; "Robert Moss, Arnaud de Borchgrave, and Right-Wing Disinformation" (Landis) 10:37-44; "Robert Moss' Obsession" 7:16-17; "The Spike': Thinly Disguised Fiction" 10:36

Mossadegh, Mohammed 7:28; 8:13,22

Mother Jones 2:24; 7:34; 12:32,34,43

Mountain View (Calif.) 9:16

Movement of Non-Aligned Countries 2:18; 10:17 Movers, Bill 1:8

Moynihan, Daniel Patrick 8:2,9,18; 9:3; 11:31

Mozambique 4:19; 8:26; 11:16-17,20; 12:4

"Mozambique Smashes Spy Network" (Ray) 12:24-27; "South African Raid" 12:27

Mozambique Aero-Club 12:26

Mozambique Information Agency (AIM)

12:24-25

Mudge, Dirk 12:26

Mugabe, Robert 12:24

Mullen, Jan 8:36 multinational corporations 5:10,14; 10:6; 11:30

"Bechtel Corporation Exposed" 2:24-25

Multinational Monitor 10:16

Muniz Varela, Carlos 11:15

Munoz Villacorte, Alberto 12:14

Munroe, Trevor 4:36; 7:8-9

Murdoch, Robert 8:4

Murmansk (Norway) 9:6-7

Murphy Commission 12:29

Murphy, Robert D. 12:29

Muskie, Edmund 11:3,31 Mutual of Omaha 5:20

Muzorewa, Abel 8:26

My Lai massacre 7:2; 10:27,36

### N

NAACP (National Association for the Advancement of Colored People) 12:33

NACLA (North American Congress on Latin America) 10:60; 12:32-34

NACLA Report on the Americas 1:24: 10:60; 12:32.43

NADGE (NATO Air Defense Ground Environment) 9:7

NASA (National Aeronautics and Space Administration) 12:31

NATO (North Atlantic Treaty Organization) 4:3.6; 5:13; 8:24,29; 9:4-7.9; 10:27,41; 11:18-19; 12:46

NBC (National Broadcasting Company) 6:2; 8:19 NCLC: Brownshirts of the Seventies 2:10 NORSAR (Norwegian Seismic Array) 9:8-9 NRO

see National Reconnaissance Office

Nader, Ralph 1:16; 11:42

Naganuma language school (Japan) 2:4,9

Nagasaki (Japan) 8:24

Nairn, Allen

"Reagan Administration Links with Guatemala's Terrorist Government" 12:16-21

Nairobi (Kenya) 12:25

Namibia 4:18,20,25-26; 8:22; 9:25; 10:16; 12:4,23,26

Namsos (Norway) 9:5

napalm 10:43; 11:18

Nation, The 12:36

Nation Review 3:20

National Association of Agricultural.

Commercial & Industrial Employees 10:23

National Association for Freedom 7:15; 10:40

National Association of Evangelicals 9:24

National Caucus of Labor Committees 2:10; 3:10

National Commercial Printers, Ltd. 4:24

National Committee to Restore Internal Security 12:33

National Council of Churches 9:3,24

National Conservative Political Action Committee

"Mail Surveillance Evidence" 12:45

National Education Association 12:18

National Enquirer 10:44

National Federation of Building Trades Employers 7:15

National Federation of the Self-Employed 7:15 National Institute for Rehabilitation

Engineering 9:15

National Intelligence Act 1980 8:10

National Intelligence Study Center 3:5; 8:28;

12:29-30 National Internal Defense Coordination Center

National Journal, The 7:18

National Lawvers Guild 3:3; 5:2

Puerto Rico Legal Project 10:58; Task Force on Counterintelligence 2:28

National Liberation Front (Vietnam) 5:10; 11:30 National Liberation Movement (Guatemala)

National Press Club 7:8: 11:27

National Reconnaissance Executive Committee

National Reconnaissance Office 9:22; 11:41-42

National Reconnaissance Office 9:2 National Review 10:38,40-41: 12:30

National Security Act (Guyana) 10:23

National Security Act 1947 7:23 National Security Agency 1:4; 4:3,13; 7:22: 8:9,13,19,25,27; 9:5-6,8-9,14,18; 11:24,26;

12:37.46
Agee's FOIA suit 8:6; "Big Brother 1980: The National Security Agency, the Biggest Eavesdropper of Them All" (Klepper) 11:35-43; budget-number of employees 4:34; Interagency group on Nicaragua 6:10; "Some Random Notes on the National Security Agency" 9:22,27; "US-China Intelligence

Collaboration" 11:34 National Security Council 2:12: 6:5,10-11.24: 7:7-9,26: 9:10: 10:13,17,36,44; 11:10,34,38: 12:9,14,17,26,35,39

National Strategy Information Center 7:14;

10:39-40,42; 12:29,33 National Student Association 5:23; 7.24

National Union of Seamen 7:15

Nationalist Chinese 9:28; 10:16

#### Approved For Release 2010/06/09: CIA-RDP90-00845R000100180007-1

nationalization 10:20 "natural" cover 10:49-50 Naval War College 11:28 Nazi Abwehr 10:38 Nazi Germany 11:14 Nazi occupation of Norway 9:5 Nazis 9:18 Nebel, Long John 9:17 "need to know" principle 10:53 Negrin, Eulalio J. 11:5 Nehru, Jawaharlal 11:16 Neish, Robert 10:8 neo-fascis n 11:4 Netherlands, The 3:9; 7:13; 8:4; 9:24; 10:18 Neto, Agostinho 7:25 Neto, Julio de Mesquita 7:11 Neutrality Act 1:9-11 **Nevis 10:5** New African 8:27 New Democratic Party (Republic of Korea) 11:11-12 New England Oyster House 1:10 New Gnomes: Multinational Banks in the Third World, The (Wachtel) 1:24 New Jersey 6:8-9: 11:5 New Jewel Movement (Grenada) 10:6, 31 New Left 12:24 New Nation 10:23 New Orleans (La.) 10:9 New Park Publications 12:43 New Right 6:28; 12:16 "Accuracy in Media?" 12:46; "Mail Surveillance Evidence" 12:45; "The New Right in Power" (edit.) 12:2-4; "Robert Moss, Arnaud de Borchgrave, and Right-Wing Disinformation" (Landis) 10:37-44; "Spies and the Reagan Victory" (Landis) 12:35-40; "The Subcommittee on Security and Terrorism' (Ratner) 12:32-34; see also Moss, Robert New Statesman 11:40; 12:44 New Times 11:5-6 Vew York 6:9: 9:16: 10:44 New York Bar 12:28 New York City 6:3; 10:9,25 CIA preprietary in 2:9 New York Institute on Federal Taxation 12:28 New York Post 8:4-5 New York State 6:8: 10:20 New York Times 1:16,21; 3:7-8; 4:23-24.27-28; 5:20; 7:7,11-12,18,21-22,27,29; 8:5,11,21,23; 9:3,8,10,14,17,22; 10:3,36-38,40,43; 11:4-5,8-9,12,23,35; 12:8-9.11 CIA use of reported 7:24; "Typical U.S. Media Coverage of El Salvador" 12:11 New York Times News Service 10:37 New York University 9:9,20 New Zealand 12:30 New Zealand Intelligence Service 8:17 news agencies budget personnel compared with CIA propaganda outlay 7:20; CIA involvement 7:10-11,23; 10:42; "Copley Role" 6:6; see also

news agencies
budget bersonnel compared with C1A
propaganda outlay 7:20; C1A involvement
7:10-11,23; 10:42; "Copley Role" 6:6; see also
media
News front Guatemala 12:43
Newsday 10:14
Newsfront International 12:43
Newsom, David D. 8:5
Newspaper Guild, The
"AIFLE! Moves into Newspaper Guild" 5:23;
"Newspaper Guild Finally Rejects AIFLD,
AID Support" 8:25
newspapers

see CIA media manipulation; disinforma-

tion; media; names of specific newspapers

Newsweek 1:21; 2:12; 6:5; 7:7,25; 8:12,28; 10:36-37,42; 11:11 Ngo Dinh Diem 5:5; 8:21-22; 9:17; 11:10 Ngo Dinh Nhu 8:21 Nguyen Huu Tho 5:10 Nguyen Ngoc Phach 5:5 Nguyen Van Be 5:5 Nguyen Van Thieu 5:4.8 Nicaragua 3:7; 6:13,29; 8:22; 10:4,6,14,16,27,34-35,36-38,42; 11:9; 12:9-10,18,23 "The CIA's Blueprint for Nicaragua" (Agee) 6:10-12; "The Soviet Troop Crisis, or How the U.S. Planned to Put Troops in the Caribbean" (Ray Schaap) 6:4-7; CIA assessment 1975 6:7 Nicaraguan exiles 11:4 Nicaraguan Government Information Service 12:19 Nicaraguan National Guard 12:13

Nieta, Clifton 7:5 Nigeria 2:25; 12:25,27 Nigerian immigrants 9:26 Nixon, Richard Milhous 5:10; 7:10,14,31; 8:26-27; 9:10,13; 10:15,39,43-44; 11:9,29; 12:29-30,36-38 Nkomo, Joshua 4:25

Nicholson, John 8:26-27

Nkrumah, Kwame 4:17 Nkumbi International College 4:19 Non-Aligned Movement 2:18: 10:17 Non-Aligned Nations Conference (Sixth Summit) 6:5-6.9: 8:6: 12:10 Nrodberg Engines 9:11 Norfolk (Va.) 1:22

North American Coalition for Human Rights in Korea Update 11:15 North American Congress on Latin America wee NACLA

North Cape (Norway) 9:8 North Carolina

"AID Studies Carolina Town" 3:24; "Harvey Point CIA Base Exposed" 1:22

North Koreans 11:6 North Pole 9:8

Northern Ireland 7:14; 10:40; 11:25; 12:44 "Former Head of MI-6 Commands Northern Ireland Troops" (Kelly) 8:29; "Note Regarding

the I.R.A." 8:25 Northern Neighbors 12:47 Northwestern University 8:19

Norway 5:23
"The Norwegian Connection: Norway
(Un)willing Spy for the U.S." (Samia) 9:4-9:

(Un)willing Spy for the U.S." (Samia) 9:4-9: Official Secrets Prosecution in Norway" 12:46 Norwegian Defense Ministry 9:5 Norwegian military intelligence 9:6

Norwegian Secret Service 9:4-5 Norwegian Security Service 9:5 Nosenko, Yuri 8:21; 11:34 Notarnicola, P. 4:9 Noticias 12:26 Novak, Robert 6:2; 12:4

November 17 Revolutionary Organization (Greece) 8:11

Novo Sampol, Ignacio 11:7-8 Novo Sampol, Guillermo 1:11; 6:9; 11:7

Noyes, Dan 7:34

Nuclear Axis: Secret Collaboration Between West Germany and South Africa. The (Cervenka Rogers) 4:36

nuclear proliferation 4:36 CIA projection 6:15.17 nuclear submarines 7:23 nuclear tests detection 9:7-8 nuclear war 8:24; 9:2.8 nuclear weapons 9:4,36 Nunn, Sam 7:26 Nuremberg trials 1:7 Ny Tid 9:4-5 Nykyforchyn, William 9:25

OAS (C

OAS (Organization of American States) 1:11; 6:5-6; 10:14; 12:33 Inter-American Peace Force 6:11 OAU (Organization of African Unity) 7:36; 8:26

OK (East Asiatic Company) 5:10,14 OPEC (Organization of Petroleum Exporting Countries) 6:14,17; 7:4

ORDEN (El Salvador) 12:5-6,8,14 OSS (Office of Strategic Services) 7:30; 8:28; 9:17; 10:39; 11:44; 12:28,31,39

OTRAG 10:34 Obeah 11:21

Oberdorfer, Louis 6:27 Obote, Milton 4:22 oceans 9:8

Oceans '77 Conference 9:11 O'Connor, Sheila 3:3 October 22 Movement

"Spies and the Reagan Victory" (Landis) 12:35-40

O'Donnell, Edward 1:11-12 O'Farrell, Patrick 7:26 Office of Public Safety 6:32

Office of Public Safety 6:32; 10:20 Ohio 10:21

oil polities 11:44 oil resources 5:6-7; 6:30; 7:27,30-31; 12:23 CIA assessment 6:17

oil sea routes 8:24 Oilfield Workers' Trade Union of Trinidad and

Tobago 10:58 Okhrana (Esarist Police) 12:43

Okinawa 9:6 Oklahoma 6:30 Oldfield, Maurice

"Former Head of MI-6 Commands Northern Ireland Troops" (Kelly) 8:29

Ollivier, Ginger Lee 12:24 Ollivier, Louis Leon, Jr. 12:24 Olson, Frank 8:28 Olympics 11:31 Oman 8:29; 11:25 Omawale, Dr. 10:23-24

Omega radio-navigation system 9:4,6 Omega Seven 6:9; 11:5,8

Omkeer 9:25 O'Neill, Michael J. 7:22 O'Neill, Paul, Jr. 8:26 O'Neill, Thomas "Tip" 7:2

O'Neill, Thomas "Tip" 7:26 Operation AJAX 7:28-31 Operation Brotherhood 5:6

Operation CHAOS 8:28; 9:25; 10:34; 12:3

Perkins, Wilmot 10:9-11,13 Pan v Agua 7:34 Operation MK-UL FRA 12:3 Panama 6:7,10; 10:16; 12:11-13 Perlik, Charles A., Jr. 5:23 CIA Still After Head Hunters" 5:22; "CIA Director Plays Semantics in Court" 6:27: CIA assessment 6:17; see also Panama Canal Perrone, Dominic A. 4:3-9 records destroyed 2:11; see also mind control; Panama Canal 10:30; 12:23,32 memorandum on Italian intelligence 4:6-9 CIA use of chemicals; LSD "Former Deputy Director and Senate Contact Persian Gulf 6:17 Operation Mongoose 1:8 Charged in Scheme to Defeat Canal Treaty Persico, Joseph 12:31 Operation Overflight (Powers) 8:22 Pern 9-18 Operation Phoenix 5:4-5; 6:28; 8:22; 11:30; 12:7 Panama City 12:17 CIA assessment 6:17 Operation Shamrock 9:22: 11:35,40 Paracel Islands dispute 5:8 Peruvian Embassy (Havana) 10:35 Operation TRIPARTITE 9:5 Parade Magazine Petrusenko, Vitaly 7:34 "Parade Magazine Pulls Punches" 5:22 opium 9:24 Peshawar (Pakistan) 9:8 Orange Lane Fire (Jamaica) 10:27 parapsychology 9:16 "Peter" (Yugoslavian Embassy employee) 2:4-10 Oregon Magazine 8:36 Paris (France) 8:16; 10:42 Peterson, Dale 11:32 Organization of Eastern Caribbean States Parker, Jay 12:33 Pham Van Dong 5:10 11:22-23 particle-beam weapons 11:31 pharmacies 6:9 Organizing Notes 1:24 Partisan Press 10:58 Phelps-Dodge (company) 12:6 origami 8:24 Pascal 12:11 Pheromone 6:3 Orlando (Fla.) 8:27-28 Passage, David 11:13 Philadelphia Evening Bulletin 10:3 Ortiz, Frank 10:27,30 passports 8:13; 10:35; 11:26 Philby, Kim 7:30: 3:29; 12:39 Osorio, Arano 12:18 "The Agee Passport Case" (edit.) 11:3 Philippine Liberation Courier 11:28 Oswald, Lee Harvey 3:4-5; 9:18,22; 10:44; 11:34; Pastor, Robert 6:5; 7:8 Philippines 5:4; 9:6; 11:9,28,30 12:37-38 Pasztor, Eugene D. 9:16 "David Atlee Phillips and Lee Harvey Oswald" CIA assessment 6:17; Manila CIA station 5:5-Pasztor, Laszlo 9:18 6; Operation Brotherhood 5:6; Regional Patria y Libertad 1:10; 11:8 Service Center 5:6; Social Christian Movement Otelo de Carvalho 11:18-20 Paterson (N.J.) 9:15; 10-11 O'Toole, George 12:43 Phillip, Strachan 10:29.31 Patton, Boggs and Blow 12:16 Oudes, Bruce 8:27 Phillips, David Atlee 2:11; 3:4; 8:5; 10:38; 11:25-Pax Forlag 9:5 Oulahan, Richard 12:8 Payne, Lois 10:14 Outlet 10:32.60 "David Atlee Phillips and Lee Harvey Oswald" Paz Romero, Virgilio Pablo 11:32 Ovimbundu tribe (Angola) 7:27 11:27 Peace Corps 10:14: 11:9,13-14 Phillips, Howard 12:16 peace research 9:6.9 Phoenix Assurance 7:15 peace symbols photometers 9:7 "Japanese Peace Symbol Becomes U.S. physicians 10:47 Military Intelligence Symbol" 8:24 pigeons Pearl Harbor 1:4-5; 10:39; 12:30 "Pigeon Intelligence?" (Lawrence) 7:3,9 Pearle, Richard 3:6 Pike Committee 1:5; 3:7; 10:38; 11:32 Pearlman, Mark 12:7,9.14 Pike, Otis 1:5 Peasant-Workers Brigade 12:36 CIA threat to his career 1:6 Pease, Don 12:21 Pilgrim, Ulric 10:23 Peck, Edward 7:14 Pine Gap (Australia) PEN 7:23 "Australian Connection Expands" 3:20 pen registers 11:37 Pineiro Castineira, Isidoro 1:8-14 Penkovsky, Oleg 12:39 Pinochet, Augusto 1:14; 2:28; 10:8,11,27,30,40; Penkovsky Papers, The 11/32 11:7: 12:12 PAIGC (Guinea-Bissau and Cape Verde) Pennsylvania 10:19 Plan Z 10:39 11:16-17 Pensamiento Critico 10:58 plants 9:17 PIDE (Portuguese Secret Police) 11:17,19; 12:47 Pentagon Papers, The 5:5 Plesetsk (U.S.S.R.) 9:7 PLO (Palestine Liberation Organization) 7:31; Penthouse 1:10; 6:6; 7:11; 8:21-22 Plessey (company) 9:6 10:30 Peolosi, Walter 4:7.9 PPD (Portugal) 11:18-19 Pluto Press 7:13 People's Anti-War Mobilization 12:13 PX privileges 10:51-52 poison darts 8:22 People's Democracy (board game) 11:24 Pol Pot 5:8-9; 11:29 Pacific bases 9:6 People's National Congress Party (Guyana) 10:18,20,22-25 Polasek, Marcus C. 5:12 Page Airways, Inc. 9:28 Pahlavi, Mohammed Reza 3:7; 6:17; 7:3.25 Polgar, Thomas 3:19; 7:12 People's National Party (Jamaica) 1:20; 7:5.8-9; 28-29,31; 8:8,28; 10:16,36-38; 11:9,31; 12:38-39 police 9:23; 10:4,7-15; 11:2 People's Progressive Party (Guyana) 7:6; 10:19-Paine, I om 8:19 "United States Assists South Africa in Surveillance" 6:32 Paisley, John Arthur 11:34 "Was It Really Paisley?" 3:24; "Paisley police brutality 10:23 People's News Service 5:23; 7:13; 8:27; 9:16 Insurance Benefits Refused" 5:20 Police Federation (Jamaica) 10:9-10 People's Temple 10:19,21 Paisley, Maryann 3:24; 5:20; 11:34 police spying 5:23 People's Translation Service 12:43 Pak Chung Hee 11:9-13 Police Spying in Michigan 2:10 Pepper, Claude 1:10 Pakistan 9:8,36; 11:44 police terrorism 10:23-24 Pepsi-Cola 7:10 CIA intelligence target 6:20 Police Threat to Political Liberty, The 5:23 Perez, Roberto 1:12 Pakistani immigrants 9:27 police training 10:6,20; H:23 Periodical Retreat, A 7:34 Palestine 11:44 periodicals Police Staff College (U.K.) 11:23 Patestine Solidarity Committee 11:44 police-industrial complex 12:43 see Publications of Interest Periodicals Palestinian refugees 5:15 Policy Review 10:37,43; 12:39 Periodicals-By-Mail 7:34 Palestinians 7:4; 10:30 Polish workers 11:32 Periodistas del Tercer Mundo 8:7: 10:58 Palme, Olaf 12:12 Political Economy of Human Rights, The Perinlanone B 6:7 (Chomsky Herman) 7:34 Pan African Airlines 1:21 Periscope 11:26-27 Pan Africanist Congress 4:18; 9:25 Politics of Heroin in Southeast Asia, The Perjury: The Hiss-Chambers Case (Weinstein) (McCoy Adams) 9:24

10:44

Pan American Congress of Journalists 7:11

Politics of Repression in the United States, The (Ross/Lawrence) 2:28 popular inovements 9:9 Portrait of a Cold Warrior (Smith) 5:5 Portugal 6:10-11; 7:26-27,36; 10:41-42; 11:24,30; 12:25,47 CIA target/assessment 6:16,19; "Portugal: Revolution and Counter-Revolution (Talbot) 11:16-2); "Savimbi and the Portugese Connection" (Talbot) 11:20 Portuguese Communist Party 11:17-20 Portuguese naval intelligence 10:41 Portuguese Socialist Party 11:19-20 Posada, Luis 11:5-6 Possony, Stefan T. 4:24; 9:17-18 postal workers 7:15 postage raeters 4:25 Postal, Telephone and Telegraph International Union 10:12 Potholm. Christian P. 4:22-23 Powder Springs (Ga.) 12:19 Powers, Francis Gary 8:20,22; 9:8,36; 11:32 Powers, Robert C. 8:23 Prague (Czechoslovakia) 10:41 Prats, Carlos 10:10 11:5,32; 12:38 Prats, Cora 11:32 Pravda 4:27 pre-emptive strike 9:8 Prensa Latina 7:11 Prentice-Hall (company) 12:28 President's Advisory Council on Executive Reorganization 9:13 President's Board of Consultants on Foreign Intelligence Activities 12:29-30 Press Association of Jamaica 7:7; 10:15,58,60 News 13:60 Price, Clarence 10:23 Prime Time Sunday (TV program) 6:2 Prina, Edgar 6:6 Princeton, N.J. 9:17 Principles of Deep Cover, The (Edbrook) 10:4,45-54 Principles of Electronic Warfare 12:47 prisoner of war 12:32 Privacy Act 8:7 private police 12:43 Private Sector Organization 7:6 Private Sector: Rent-A-Cops, Private Spies and the Police-Industrial Complex, The (O'Toole) 12:43

Proclaimers of False Liberty: Who is Who at Radio Free Europe and Radio Liberty (Blatny) "The Unanswered Questions to the Glomar Explorer" 9:10-14

Psychological Warfare in the Media: The Case of Jamaica 10:58 psychologists "CIA Still After Head Hunters" 5:22 psychopharmacology 11:23 psychophysics 9:16 psychosurgery 9:21 Public Broadcasting Service 12:33 Public Citizen Litigation Group 12:45 Public Eve, The 2:10 Public Law 87-733 1:10 Publications of Interest-Books and Pamphlets America in Asia 8:7 American Friends Service Committee, The Police Threat to Political Liberty 5:23 Agrell, Wilhelm, Military Intelligence and the Information Explosion 7:34 Ball, Desmond, A Suitable Piece of Real Estate 12:42 Blatny, Milan K., The Proclaimers of False Liberty 2:28 CDE Handbook on U.S. Bank Loans to South Africa 2:28,10 CIA and the Media. The 7:34 CISPES, Information Packet 12:43 Cervenka, Zdenek and Barbara Rogers, The Nuclear Axis 4:36 Chomsky, Noam and Edward Herman, The Political Economy of Human Rights 7:34 Dissent Paper on El Salvador and Central America 12:43 Donner, Frank J., The Age of Surveillance El Salvador 12:43 Eveland, Wilbur Crane, Ropes of Sand 11:44 Freed, Donald and Fred Landis, Death in Washington 12:43 From Official Files: Abstracts of Documents in National Security and Civil Liberties Available From the Center for National Security Studies Library 7:34 Gervasi, Sean, The United States and the Arms Embargo Against South Africa 4:36 Graymail Legislation 8:7 Harger, Richard, The Scourge of Secrecy 10:58 Impact of the Freedom of Information Act and the Privacy Act on Intelligence Activities International Defence and Aid Fund Publications 8:7 Jacobs, W. Richard, and Ian Jacobs. Grenada 10:58 Klare, Michael T. Supplying Repression 1:24 Kohen, Arnold, and John Taylor, An Act of Genocide 7:34 Landis, Fred. Psychological Warfare and Media Operations in Chile 7:34 Landis, Fred, Psychological Warfare in the Media: The Case of Jamaica 10:58 Lemarchand, Rene, American Policy in Southern Africa 4:36 Letelier, Isabel, and Michael Moffitt, Human Rights, Economic Aid and Private Banks Letters from South Korea 11:44 Lifschultz, Lawrence, Bangladesh: The Unfinished Revolution 7:34 Mallin, Jay, and Robert K. Brown, MERC 10:58 Monroe, Trevor, The Workers Party 4:36 NCLC 2:10

Petrusenko, Vitaly, A Dangerous Game 7:34 Ross, Caroline, and Ken Lawrence, The Politics of Repression 2:28 Serge, Victor, What Everyone Should Know about State Repression 12:43 Schmidt, Elizabeth, Decoding Corporate Camouflage: U.S. Business Support for Apartheid 11:44 Schmidt, George N., The American Federation of Teachers and the CIA 2:28 Survey of Education | Action Resources on Multinational Corporations, A, 8:7 Thomson, Don, and Rodney Larson, Where Were You, Brother? An Account of Trade Union Imperialism 2:28 U.S. Out of El Salvador 12:43 Vietnam Trial Support Committee, Civil Liberties: A New War Casualty 7:34 Wachtel, Howard M., The New Gnomes 1:24 Western Massachusetts Association of Concerned African Scholars, U.S. Military Involvement in Southern Africa 4:36 Wheaton, Philip, Agrarian Reform in El Salvador: A Program of Rural Pacification 12:43 Wilkes, Owen, and Nils Petter Gleditsch, Intelligence Installations in Norway 5:23 Without a Trace 10:58 Publications of Interest-Periodicals Alternative Press Index 12:43 Asia Monitor 8:7 Caribbean Contact 10:60 Caribbean Perspective 11:44 Community Action on Latin America (CALA) Newsletter 12:43 Dimension 3:22 El Salvador 12:43 El Salvador Alert 12:43 First Principles 1:24 Focus 8:7 Free West Indian 10:60 Freedom (YULIMO) 10:60 Gombay 10:60 Granma Weekly Review 10:60 Italy and US 8:7 Latin American Newsletters 10:60 Lateinamerika Nachrichten 2:10; 12:43 MERIP Reports 3:22; 11:44 Mirror 10:60 NACLA Report on the Americas 1:24; 10:60 News from Guatemala 12:43 Newsfront International 12:43 Organizing Notes 1:24 Outlet 10:60 Palestine 11:44 Pan y Agua 7:34 Pensamiento Critico 10:58 Peoples News Service 5:23 Police Spying in Michigan 2:10 Press Association of Jamaica News 10:60 Public Eve. The 2:10 Puerto Rican Journal of Human Rights 10:58 Puerto Rico Libre 10:58 Race and Class 4:36 Southern Africa 5:23 Southern Africa News 2:10 Spotlight on Spying 2:10 State Research 1:24 Struggle 3:22; 10:58 Tapol 3:22 Terceiro Mundo 8:7 Tercer Mundo 8:7 Thailand Update 12:43

"Mind Control: The Story of Mankind Research Unlimited, Inc." (Weberman) 9:15-21

Psychological Warfare and Media Operations in

Psychic Science Temple of Metaphysics 9:17

Chile, 1970-1973 (Landis) 7:34; 10:37

Noyes, Dan, Raising Hell 7:34

National Lawyers Guild, Task Force on Counterintelligence, Counterintelligence 2:28

O'Toole, George, The Private Sector 12:43

Probe, 1r c. 4:23

Project Jennifer

psychic warfare

psychokinesis 9:18

Proctor, Edward William 5:22; 9:27

Progressive, The 8:20; 11:23; 12:43

Project MK-ULTRA 9:21,27; 10:21

Prosterman, Roy 11:30; 12:7-9

Psychedelic Shack Club 10:9

Program Branch 7 (CIA) 8:22

Project ET-LINGUAL 12:45

Project MK-NAOMI 8:28

Proxmire, William 12:29

Third World 8:7; 10:58 This is the Time 12:43 Vanguard 10:58 Pueblo (ship) 9:36 Puerto Rican independence movement 7:4 Puerto Rican Journal of Human Rights 10:58 Puerto. Rico 6:7; 10:5,16.60; 11:5 Puerto Rico Libre 10:58 Puerto Rico Solidarity Committee 10:58 Pulitzer Prize 10:14 Puna 7:36 Purdue University 1:16,20-21 Pratt Institute 1:15-16

Quan Doi Nhan Dan (People's Army Daily, Vietnam) 5:7

Queens (N.Y.) 6:9

Queen's Park (Grenada) 10:26

RCA (Radio Corporation of America) 11:40 RCMP (Royal Canadian Mounted Police) 8:17 "'Elections' in Dominica: RCMP, MI-6, CIA Manipulation" 10:33-34

ROTC (Reserve Officers Training Corps) 4:22-23

radar 9:6-7

Radio Antilles 10:31

Radio Free Europe 2:28

Radio Hanoi 5:7

Radio Liberty 2:28

Radio Moscow 10:32

Radio Nederland 10:32

Radio Tehran 7:29

Radix, Kenrick 6:4 (photo)

Ramparts 2:22; 5:23; 8:27; 9:8; 10:36

Rampersaud, Arnold 10:20

Ramsammy, Joshua 10:20; 11:21

Rand Corporation 1:21: 9:9,15,17: 10:42

Rand Development Corporation 9:17

Rand, H.J. 9:17

Randaberg (Norway) 9:5

Randolph, Virgil III 10:34

Rapid Development Task Force

"Deploying for Rapid Deployment" 8:23-24

Raskin, Marc 1:22

Rastafarians 10:13: 11:22

Ratner, Margaret

"The Subcommittee on Security and

Terrorism" 12:32-34

Ray, Ellen

"CIA Station for Congress: Attacking the Bulletin" 3:3-8; "The Cuban Ambassador to Jamaica: A Case Study in Media

Manipulation and Destabilization" 7:4-7; Dirts Work 2 distributed in Havana 8:6; "Massive Destabilization in Jamaica" 10:7-17;

"Mozambique Smashes Spy Network: Expels CIA Officers Who Aided in ANC Kilhings' 12:24-27: "The Soviet Troop Crisis: Or How the U.S. Planned to Put Troops in the Caribbean" 6:4-7; "Statement of CAIB Before

House Committee, Jan. 31, 1980" 8:11-17 statement on Mozambique spy ring 12:25

Reader's Digest 4:25; 9:17

Reagan election campaign, 1980 12:36

Reagan Inaugural Committee 12:33

Reagan, Nancy 12:21

Reagan, Ronald 10:33,39,41; 11:3,32,34; 12:2-4,9,11,16-18,20-21, 26-28, 30-31,33,39-40 "Spies and the Reagan Victory" (Landis)

Real War, The (Nixon) 12:37

Reardon, Bill 5:7

reconnaissance satellites 6:6; 8:15

recruitment

"MOSSAD Training in U.S.?" 11:29; see also

CIA recruitment

Recto, Claro M. 11:28 "Red Bob" (CIA employee) 1:11-13

Red Brigades (Brigate Rosse) 4:8-9

Red Flag Squadron 9:7

red squads 1:7

Red Weekly 9:27

redbaiting 10:34

Redwood City (Calif.) 9:12

Rees, John 3:3-4

Rees, S. Louise

see O'Connor, Sheila

Referendum Act (Guyana) 10:20

Reischauer, Edwin O. 7:23

Religious Task Force for El Salvador 12:43

repression

"Spying on Your Allies" (Agee) 4:3-9: "Official Secrets Prosecution in Norway" 12:46: "The

Subcommittee on Security and Terrorism"

(Ratner) 12:32-34

Repression Information Project 2:10

Repubblica, La 4:3,5; 8:14; 10:42; 12:41

Republican National Committee 12:29

Republican Party (U.S.) 9:18: 12:29

research

"'Researching Consumers': The Market for Destabilization" (Wolf) 1:15-21; "Researching Undercover CIA Officers" (Wolf) 2:11-14

Research Institute of America 12:28

Resor, Stanley R. 6:28

Retail Clerks International Union 2:23

Return of the CIA, The (TV special) 12:37

Reuters 7:20

Reuters-CANA 7:10

revolutionaries 12:43

Reynolds, Nancy 12:21

Rhodesia 10:38; 11:16; 12:24-25

"CIA in Zimbabwe" (Ferreira: Bloch) 8:26-27;

see also Zimbabwe

Rhodesian Information Office 8:26

Rhodesian Light Infantry 8:26

Rhodesian Special Branch 8:26

Rhoodie, Eschel 4:24

Ricardo, Hernan 11:5-7

Richardson, William Lou

"Former CIA Agent Admits Bombing in Canada" 9:25

Ritch, Dawn 10:11.15 Roa Kouri, Raul 11:5.8

Robert Mullen Company 1:21

Roberto, Holden 4:28; 7:25

Roberts, Cecil "Skip" 10:20.23

Roberts, David R. 8:28

Roberts, George 9:24

Robinson, Claude 7:8

Rockefeller Brothers Fund 4:26

Rockefeller Commission 8:36; 11:32; 12:45

Rockefeller, David 7:10,31; 12:38

Rockefeller Foundation 4:18,22

Rockland, Don

Rodney, Donald 10:25

Rodney, Walter 10:4,18,20,24-25; 11:28

Rodriguez, Bethencourt 7:36; 12:47 Rogers, Barbara 4:36: 8:7

Rolling Stone 7:21

Roman, Dave 6:6; 7:11

Romania 7:27: 9:18

CIA intelligence target 6:19

Romero, General 12:5-6.14

Romualdi, Serafino 2:22

Roopnarine, Rupert 10:23-24

Roosevelt, Archibald 7:30-31

Roosevelt, Franklin D. 7:30

Roosevelt, Theodore 7:33

Ropes of Sand: America's Failure in the Middle

East (Eveland) 11:44

Rose, Gregory 8:4-6

Roseau (Dominica) 10:33

Ross, Caroline 2:28

Ross Diaz, Alvin 1:11: 11:7-8

Ross, Robert 3:6 Ross, Thomas B. 11:31

Rotberg, Robert 1, 4:20,22,25-26

Rowan, Ford 8:19-20

Royal Bank of Canada 11:30

Royal Navy (U.K.) 11:22-23 Royal Ulster Constabulary 8:29

Ruby, Earl 9:22

Ruby, Jack 9:22

rum 10:5

Russell, Arthur F. 12:24

Russell, Patricia 12:24 Russia in the Caribbean (Theberge) 10:42

Russians 10:30

Russomano, Silvano 4:7

Rutgers University 9:9

Ryan, Leo J. 10:20

Ryzl, Milan 9:19

S 2216, see Intelligence Identities Protection Act (proposed) SALT (Strategic Arms Limitation Treaty) 3:6; 6:22; 11:31 **SALT II 6:7** SAM missiles 11:16 SAPO (Swedish Security Police) 5:15 SAS (Scandinavian Airlines System) 5:10,14 SAVAK (National Information and Security Organization, Iran) 6:29; 7:30-31; 8:8,28; 11:14; SDECE (French Intelligence Service) 8:17; 11:18,20 SISDE (Intelligence and Democratic Security Service, Italy) "Spying on Your Allies" (Agee) 4:3-9 SISMI (Intelligence and Military Security Service, Italy) "Spying on Your Allies" (Agee) 4:3-9 SLBM (missile) 6:15 SR-71 (spy plane) 2:11; 5:19 (photo); 9:36; 11:8 SUNY (State University of New York) Bingharaton 4:36 SULCO (Office of the Special U.S. Liaison Officer, U.K.) 9:27 SWAPO (South-West Africa People's Organization) 4:18,25,29; 7:27; 9:25; 12:4 **SWAT 1:7** Sadat, Anwar 6:17 Safire, William 7:27; 11:20 St. Croix 10:33 Si. George's (Grenada) 10:26-27 St. George's Hospital 10:27 St. John, Jeffrey 10:44 St. John's University 12:28 St. Josep i's Hospital (Paterson, N.J.) 9:15 St. Kitts 6:5; 10:5.33 St. Louis (Mo.) 4:16; 10:22; 12:19 St. Lucia 6:5; 8:22; 10:5.33.35 "The Eastern Caribbean 'Coast Guard'" (Bloch Fitzsimons) 11:22-23 St. Thomas 10:33 St. Vince at 10:5,60 "The Eastern Caribbean 'Coast Guard' " (Bloch Fitzsimons) 11:22-23 Salazar 11:16 Salisbury, Harrison E. 8:22; 9:22; 11:35 Salvadoran Communist Party 12:10,14 Samarita 1's Purse 9:24 Samayoa, Salvador 12:6 Samia, Fred 12:46 "The Norwegian Connection: Norway, (Un)willing Spy for the U.S." 9:4-9 Sampol River massacre 12:14 San Diego (Calif.) 7:12; 9:20 San Diego Hospital 9:20 San Diego Union 9:20 San Francisco (Calif.) 10:21; 12:13 San Salvador Sheraton 12:8-9,14 Sandinistas (Nicaragua) 6:10-12; 10:14; 12:23

Sandino, Augusto Cesar 10:27

Sanford, Jerome 1:11,13

Sangumba, Jorges 7:26

Santiago (Chile) 10:39,43

Santos, Mojica 12:14

Sandoval Alarcon, Mario 12:18

Santa Ana (El Salvador) 12:12

Santa Ba bara (Calif.) 7:10, 9:12

Secrets, Spies and Scholars (Cline) 12:39 Sao Paulo (Brazil) 7:22 Securities and Exchange Commission 2:25; satellite surveillance 9:7-8; 11:34 satellites 9:36 "The CIA Commemorative" (Lawrence) 11:31-32 Saturday Night Massacre 10:39 Saudi Arabia 2:25; 7:30-31; 9:28; 11:44 Sauvin, Paul 9:15,17 Savimbi, Jonas 4:27-28; 12:47 "Savimbi and the Portuguese Connection" (Talbot) 11:20; "Stockwell Scores Savimbi" 7:27; "The Treasonous Guerrilla: Excerpts from the Savimbi Letters" 7:36; "UNITA's Savimbi Seeks U.S. Understanding Again" (Wolf) 7:25-26 Savoy, Roy 4:14-16 Scaife, Richard Mellon 7:14 Scandinavia 9:36 Schaap, William H. Dirty Work 2 distributed in Havana 8:6: "Intelligence Legislation Makes the Rounds" 8:8-10: "Major Rightwing Threat: New Spate of Terrorism, Key Leaders Unleashed" 11:4-8; "Massive Destabilization in Jamaica" [0:7-17; "The Mysterious Supplement B: Sticking It to the Host Country" 3:9-18; "The Soviet Troop Crisis: or How the U.S. Planned to Put Troops in the Caribbean" 6:4-7; "Statement of CAIB Before House Committee, Jan. 31, 1980" 8:11-17; statement on Mozambique spy ring 12:25; "Throwing a Case: The Trial of Armando Lopez Estrada" 1:8-14 Schei Report 9:4 Schepak, George 9:18 Schleicher, Carl 9:15-17,21 Schlesinger, James 4:34; 7:26; 10:39,44; 11:9 Schmidt, Elizabeth 11:44 Schmidt, George N. 2:28 Schneider, Mark 12:39 Schneider, Rene 8:21-22; 12:12,36,38 Schneider, William 12:39-40 School of Diplomatic Law 11:8 School of the Americas (Panama) 12:12 Schorr, Daniel 1:22; 8:36; 12:36,39-40 Schwarz, Berthold Eric 9:19 Schuettinger, Robert 10:43 Schumacher, Edward 12:11 science and technology 5:6 CIA assessment 6:18; "Mail Surveillance' (Lawrence) 12:48,44-45 "The Politics of Intelligence Technology" (Lawrence) 9:36,23 Science News 6:7 Scowcroft, Brent 9:11: 12:30 Sea Technology 9:16 Seaga, Edward 7:4-7; 10:7,9-17; 11:2 "H. Charles Johnson, Gunrunning, and Edward Seaga" 10:9; "Seaga's Sleight of Hand Trips Up Jack Anderson" (Morales) 7:8-9 Sealy, John see Rees, John Search for the Manchurian Candidate. The (Marks) 8:9 Sears, Harry 12:29 Seascope (ship) 9:10,12-13 Seattle (Wash.) 5:2; 10:58 secrecy 1:6; 8:12; 9:3,5; 10:3-4; 11:23 "Official Secrets Prosecution in Norway" 12:46: "The Principles of Deep Cover (Edbrook) 10:45-54; "Who's Blowing the Whistle?" 3:6 Secret Anti-Communist Army (Guatemala) Secret Life of Plants, The (Bird Tompkins) 9:17

"S.E.C. and I.R.S. Knuckle Under to CIA Pressures" 9:28 Securities and Exchange Commission v. Page Airways, Inc. 9:28 Security and Intelligence Fund 3:4-5 Seismic monitoring 9:7-8 seismometers 9:8 Selected Bibliography on Urhan Insurgency and Urban Unrest in Latin America and Other Areas, A (Fallah) 9:18 Semenov, Vassily 7:16-17 SEPA 7:14; 10:40 Seraphin, Oliver 10:34 Serge, Victor 12:43 Sernyl (mind-altering drug) 9:21 Shaba Province (Zaire) 10:37 Shackley, Ted 5:7; 7:12 Shah of Iran see Pahlavi, Mohammed Reza Shanker, Albert 2:23 Shattuck, John 8:18-19 Shawcross, William 8:9 Shearer, Hugh 10:12 Shell Oil Co. 7:14 Shelton, Sally 10:30-31,33; 11:23 Sherer, Louis C. 9:6 Sherman, Eunice E. 5:14 Sherman, Vaughn A. 5:13-14 Sherry, Francis III 2:20 Shin Hvon Hwack 11:9,11-12 Ship Exercises 9:16 shipbuilding 9:14 SHORT-STOP (military electronic) system 9:19 Shoup Registration System International 10:19-20 Sideshow (Shawcross) 8:9 Sihanouk, Norodom 5:10, 11:32 Silent Majority, The 12:30 Silver, David 11:24 Sinclair, John 7:29 Singapore 6:6; 8:23.29 CIA station 5:5-6 Singlaub, John K. 9:18; 12:19 Sirgado Ros, Nicolas "Ten Years as a Cuban Double Agent in the CIA" 2:16-21 Skokie (III.) 8:26 slave trade 10:5,18 sleep research 9:19 Small, Hugh 7:8 Smiley, George (fictional character) 8:29 Smit, Robert 11:5,32 Smith, Barbara 12:25 Smith, Gregory 10:25; 11:21 Smith, Ian 8:26; 12:24 Smith, Irl W, 8:26 Smith, James Douglas, Jr. 12:25-26 Smith, Joseph B. 5:5; 7:2 Smith, Shirley 12:25 Snepp, Frank 1:22; 3:6; 5:4; 7:2; 8:8; 11:25 "And the Writer that Could [Be Stopped]" 8:7; "The Snepp Decision" (edit.) 8:3 Snepp v. United States 8:7 Snyder, Ambassador 11:10 So Bingo (Prison) 11:10 "Soccer War" 12:13 Social Christian Movement (Philippines) 11:30 Social Democratic Party (Guatemala) 12:17,21 social democrats 11:30 Numbers 1-12

secret wars 12:36-37

Social Democrats, U.S.A. 7:25; 11:20 Socialist International 6:10 "Hudson Institute Targets Socialist International; Supports 'Reform' in El Salvador" 11:30 Society for the Application of Free Energy 9:21 Society for the Investigation of Human Ecology, Inc. 9:17

Society for the Protection of the Unborn Child, The 7:15

Soh Sung 11:14

Soldier of Fortune 8:26-27; 10:58; 12:45

Solid Shield 1980 10:28 Solzhenitsvn, Aleksandr 9:18

Somalia 11:25

Somocistas (Nicaragua) 6:11

Somoza, Anastasio 3:7; 6:5-6,10-12; 7:16; 10:16,34,37-38; 11:9; 12:7,19,23

sonar surveillance 9:8 Souphannouvong 5:10 Sousa. John Philip 7:12 Sousa e Castro 12:47

South Africa 1:6; 2:28; 4:18,20-21,24-26,36; 7:13,15,25-27; 9:36; 10:5,16,32,37-38; 11:5,20,28,32; 12:11,23,30

"Africa" (edit.) 12:4; CIA assessment; nuclear capability expected 6:17,20; "South African Forgery" 9:25; "United States Assists South Africa in Surveillance" 6:32; "South African Raid" 12:27

South African Communist Party 4:18 South African Digest 4:25; 7:13 South African exiles 12:24 South African Intelligence 10:43 South African whites 9:24 South End Press 4:36; 8:27

South Korea

see Korea (Republic) South Vietnamese Army 9:17

South West Africa-Namibia 4:25

Southeast Asia

"Profile of U.S. Intelligence in Southeast Asia" (Kilpatrick) 5:4-9

Southern Africa

"The Academic Subversive Today" (Lawrence) 4:23-26; "The CIA and Studies on Guerrilla Warfare in Southern Africa" (Molteno) 4:18-23; CIA budget increase possible 7:19; "Dress Rehearsal" (Africanus) 4:27-29; "Subversive Academics" 4:18

Southern Africa 5:23: 12:43 Southern Africa News 2:10 Southern Africa Organizing Committee 12:43 Southern Air Transport 1:21; 9:28

Southern Capital and Management Corp. 1:21

Southern Futures 9:25 Southern Star 9:11 Soviet Analyst 10:40 Soviet military satellites 9:7 Soviet "moles"

Soviet nuclear technology 9:9 Soviet Sea Power in the Caribbean (Theberge)

Soviet submarine retrieval 9:10-14 Soviet submarines 7:9; 9:8; 10:41-42

Soviet-American Association for Psychotronic Research 9:15

Soviet Cuban phobia 10:6 space policy 12:30

Space Research Corp. 10:32-33

Spain 2:20; 3:9; 5:14; 7:17; 11:18.30; 12:6.43 CIA assessment, 1975, target 6:16,19; "Room 705, U.S. Embassy: The CIA Station in

Madrid" 4:10-13 Spain, Donald 1:11

Spanish Communist Party 10:43 "Spanish-American War" 10:5 Speaker, Edwin E. 8:27-28

Special Group (U.S.) 11:25

Spectator 7:17 Spera, Alfonso 11:27

Sperry-Rand Corp. 9:17; 11:42

Spike, The (Moss deBorchgrave) 10:4,13.37-40,42-44; 12:29,36,46

"The Spike': Thinly Disguised Fiction" 10:36

Spinola, General 10:41-42; 11:18 Spotlight on Spying 2:10 Spruance, Raymond 11:28

spy satellites

see reconnaissance satellites

Stability of the Caribbean, The (Moss) 10:42 stamps

"The CIA Commemorative" (Lawrence) 11:31-32

Stanford Research Institute 9:16 Stanford University 9:9,20

Hoover Institution on War, Revolution and Peace 4:18.22-25

State Research 1:24 Stavins, Ralph 1:22 Stein, Jeff 6:9 Stempel, Mike D. 4:19 sterilization 10:16 Sternfield, Lawrence 3:19 Stevens, Sayre 8:27-28 Still, W. Clark 6:7

Stillwell, Richard Giles 3:4; 11:27

Stockholm (Sweden) 9:6

Stockholm International Peace Research Institute 12:46

Stockwell, John 1:22; 3:6; 4:27-29; 7:2,25; 8:4,26;

"Stockwell Scores Savimbi" 7:27

Stoen, Timothy 10:21 Stone, Carl 10:14-15 Stone, Howard 7:30 Stone, Len 10:35 Stone, Richard 6:6; 10:17 Stork, Joe 11:44 Strachan, Alistair 10:26

Straits of Florida 12:23 "strategic hamlets" 7:14 strategic intelligence 9:6-7 Strategic Warning Staff 5:6

Strategy for American Victory (Possony) 9:18

Strathalmond, Baron 7:27 strikes 10:19,23; 11:12 Struggle 2:24; 3:22; 9:23; 10:58 Stuart, Lyle 2:14; 8:6 Stucky, William K. 9:16 student movements CIA infiltration 5:13

students

Cuban scholarships 7:27

Stultz, Newell 4:18 Suarez Esquivel, Jose Dionisio 11:32 submarine bases 9:6; 10:41-42

submarine missile launching test sites 9:7 submarine surveillance 9:8

submarines 5:6; 9:8.10-14,19.36; 10:41-42

subpoena power 12:32 Substitutes United for Better Schools 2:28 sugar 10:19-20,23

Suitable Piece of Real Estate, A (Ball) 2:42

Suitland (Md.) 11:36,41

Sukarno, President 8:21-22; 10:40 Sullivan, David S. 3:6; 12:39

Sulzberger, C.L. 7:21 Summa Corp. 9:10-13

Summer Institute of Linguistics 9:24: 10:24

Summers, Anthony 11:27

Sumner, Gordon 12:21,23

Sun Shipbuilding and Drydock Company 9:11

Sunday Times (Johannesburg) 8:27 Sunday Times (London) 10:19 Supplying Repression (Klare) 1:24

surfacing agents 10:51-52

Surinam 9:24

surveillance 11:44

"Australian Connection Expands" 3:20; "How the CIA Uses Bugs" (Lawrence) 6:3,7; "Spy Cameras in Jamaica" 9:23; "United States Assists South Africa in Surveillance" 6:32; see also CIA surveillance; electronic surveillance

Surveillance 12:45 survey research 10:45

see also surveys

Survey of Education/Action Resources on Multinational Corporations, A 8:7

"'Researching Consumers': The Market for

Destabilization" (Wolf) 1:15-21

Svalbard Island (Norway) 9:8 Swan Island 7:24

Swaziland 12:27

Sweden 5:14; 9:8,25

"Swedes Warn U.S. Embassy: Stop Illegal Intelligence Activities" (Lennox) 5:15

Swiss TV 10:43

Switzerland 7:17,29; 10:41,43

Syria 7:30; 11:44

System Research Laboratories 9:20

Systems Consultants, Inc. 9:15-16

Systems Development Corp. 9:14

Szulc, Tad 8:21-22

3. Welt Magazine 4:36

TASS 7:20 FR-19:36

Tapol 3:22

Taiwan 11:34; 12:30

CIA assessment; nuclear capability expected; target 6:15,17,20

Talbot, Steve

"Portugal: Revolution and Counter-Revolution" 11:16-20; "Savimbi and the Portuguese Connection" 11:20

Tancazo plot 10:8 Tanham, George 10:42 Tanzania 4:21-22; 7:27 tax evasion 9:28

Tito, Josip Broz 6:16

tax exemption 14:26-27 Taylor, Clagett J. 1919 Taylor, Flint 2:28 Taylor, John 7:34 Taylor, Maxwell D. 11:25 teachers 10:47 see also American Federation of Teachers technology see science and technology Teekah, Vincent 10:20.23 Tegro, Shirley 12:25 Tegucigalpa (Honduras) 7:22 Tehran 10:37 see also Iran hostage crists telemetry 9:7 Tele-Monte-Carlo 10:43 telepathy 9:16.18 telephone surveillance see electronic surveillance television 6:2 Templar, Gerald 7:15 Temple, Mary 11:30 Tenley Tower 11:40 Terceiro Mundo 8:7 Tercer Mundo 8:7 terrorism 10:41-42; 11:25 "Cuban Exile Terrorists on Rampage" 6:8-9; "Cuban Exiles and 'Refugees' Training for Another Bay of Pigs" 10:35; "Major Rightwing Threat: New Spate of Terrorism; Key Leaders Unleashed" (Schaap) 11:4-8, "The Subcommittee on Security and Terrorism" (Ratner) 12:32-34; "Vicious Bombing in Grena Ja" 10:26-30 Terrorism and Conflict 10:42 Test-Ban Treaty 9:8 Tet Offensive 5:10: 10:43 Texaco (company) 7:27; 11:11 Texas 10:34; 12:6 "The Southwest Hostile Intelligence Threat' or: How Many Countries Border on Texas' 6:30 Texas Border Patrol 10:20,24 Thailand 5:4-5; 9:8.24; 11:29 CIA assessment 6:17; CIA station chief 10:42 Thailand Update 12:43 Thatcher, Margaret 7:15; 10:33,38,40; 11:32; Theberge, James 10:42 Thien Nga Network 5:7 think tanks 10:39-40.44 Third Africa, The (Rhoodic) 4:24 Third Press 9:15 Third World 8:7: 10:58 Third World intervention "Bech el Corporation Exposed" 2:24-25 This Is The Time 12:43 Thomas, "Prophet" Frank see Hilliard, Earnest Thometz, Terry 10:60 Thompson, Donald 10:10 Thompson, Dudley 7:8-9; 9:23; 10:9-11 Thompson, Robert 5:5; 7:14 Thompson, W.F.K. 10:39 Thomson, Don 2:28 Thurmond, Strom 10:41 Tigar, Michael 8:7 Time 7:1,12; 8:6; 9:8,17,24; 10:24; 11:28; 12:10,30,35 Time Out 7:11; 9:27 Times (London) 7:17; 8:27 Times of the Americas 7:12

Tobago 6:5; 10:5-6:58 : 1122 Todiman, Terrence 10.26 Tokyo School of the Japanese Language 2:4.9 Tomorrow's War: Its Planning, Management and Costs (Possony) 9 Tompkins, Peter 9:17 Tonnini, Franklin J. 10:40 Ton-Ton Macoute 10:16, 11:21: 12:41 Toronto (Canada) 7:6; 9:25 Torrilos, Omar 2:17; 6.29 torture 11:13 Toth, Robert C. 3:7: 9:1 Toure, Sekon 11:17 tourism 12:18 CIA destabilization in Grenada, effect on 5:18 Tovar, Hugh 10:24 Tower, John 8:22 Townley, Michael Vernov 1:10,14,22: 11:7-8; Toy, David 9 11 Track II 12:36-37 Trades Union Congress 2.22 Training of Military Advisors: An Annotated Bibliography (Fallah) 9:18 Tran Quoc Buu 5:4 Transnational Features Service & Research Associates International 2:28 Transnational Institute 1:24, 7:16, 10:36 anti-CIA activists not traitors 1:6 Trento, Joe 6:6; 7:11; 11.5,28.32 Treverton, Gregory 12:37 trials 1:8-14 Trinidad and Tobago 6:5; 10;5-6,31,58, 11:5-6.22: 12:23 Trinquier (French officer) 5:7 Triunfo 3/9: 4.3 Trotsky, Leon 12:43 Trotter, John C. 12:18,20-21 Trucial Sheikdoms 7:30 Trucker's Strike (Chile) 12:38 Trujillo, Rafael 8:21-22 Truman, Harry S. 7:30; 11:9, 35 Tsarist police 9:17 Tucker, Larry M. 8:28 Tougaloo (Miss.) 12:45 Turbyfill, Carolyn "The KCIA" 11:14-15 Turkey 3:9; 7:30; 9:6-9,36; 11:4 CIA assessment, target 6:16,19-20 Turner, Stansfield 3:7; 4:6; 5:4; 6:13; 7:21; 8:2,9,11,15,25,27-28; 9:2-3,11; 12:28,30 "CIA Director Plays Semantics in Court" 6:27 on Agec 3:4; on CAIB 3:4; 6:2; "Turner and Carlucci on the Warpath" (edit.) 5:2-3; "Turner in Trouble?" 4:34 Twin Circle Publishing Company 4.24 Tymshare 9:9 Tyng, William W. 11:27

U-2 (spv plane) 1(4) 8(20,22) 9(8,34) - 1.30 11-Box 18 7.9 UGB, see White Warners Epion UNITA (Angola) 4/27; 7:13, 11:20, 12:42 "UNi LA's Savimbi Seeks U.S Understanding Again" (Wolf) 7:25-26; sec atso Savimbi, Jenas UPL(Conned Press International) 7/29,23: 8:4-5, 10.7 Ugand 14, 46, 9:28 China Stora 6/8 Under Dackke 5.10 underground nuclear explosions 8 underground areas "South Airlean hospate" underwicer surveillance 9th Ungo, Guillerme 12:6 12 Union Sterbide 11.30 Union Cay (N.J.) 5 9; 11.28 Union Comuna! Salvadorena (UCs) +2.7-8 Union Island (St. Vincero 11/22 Union of Democratic Thais 12:43 Union of Soviet Socialist Republics (U.S./s/R.)/ 4:19.24, 8:20.22; 9:4-8.15-17.20.28.36; 10:5-6.37,40.43-44; 11:47-18.20.31/32.34.42; 12:10.22-23.25.35-36, 32.40.43.347 Air Force 9:7: British opposition over Persia 7:30, CIA assessment, target 6:13-24; CIA covert action emphasis 1:4-5; CIA position 2:4; CIA recruitment failures 1:5; CIA recruitment. Tokyo 2:4-10; CIA spying 1:6-7; 3:20; "Chinese Diverted Soviet Weapons from Vietnam" 5:19-20; Iran 7:28: Kim Philby 7:30; Nicaraguan ties 6:10-12; on Thatcher 7:15; secret police 7:13; Soviet diplomat Semenov in Uruguay 7:16-17 "The Soviet Troop Crisis: Or How the U.S. Planned to Put Troops in the Caribbean" (Ray Schaap) 6:4-7 union-busting "Former CIA Agent Admits Bombing in Canada" 9:25; United Acto Workers 9:25 United Brands 12<sup>13</sup> United Business Associates 1:21 United Force Party (Guyana) 10:19 United Kingdom (U.K.) 1:18,20; 8:4,26; 9:8; 10:5-6,14,18-19,34,39-40,44; :1-30; 12:6,13,30,46 "British Continue Doing the CIA's Bidding" (Wolf) 9:26-27: CIA assessment 6:16; "The Eastern Caribbean 'Coast Guard' (Bloch Fitzsimons) 11:22-23; Iran policy 7:28-31; use of sea gulls 7:9; see also Northern Ireland; Moss. Robert U.K. Army 8:29, 12-44 U.K. Colonial Office 10:19 U.K. Commando School 8:23 U.K. Defence Ministry 7:14; 10:41 U.K. Foreign Office 8:29 U.K. Foreign Office Information Research Department 7:13; 8:29 U.K. Secret Intelligence Service (SIS) 7:14 see also British intelligence; MI-6 U.K. Special Air Service Regiment 8:29; 11:25 U.K. Special Branch 8:29: 9:26 United Nations (UN) 6:6,8-9; 9:25; 11:4,6,8,29 African Institute for Economic Development and Planning 4:18; Educational, Scientific, and

Cultural Organization 7:7; UNESCO

Rhodesian Sanctions Committee 8:26

International Commission for the Study of Communications Problems Monographs 7:20.

United Revolutionary Front (Guatemala) 12:21

- United States (US) Agriculture Department 6:6 CIA projection of ties 6:22
- US Air Force 2:24: 9:7-8,15,17; 11:24,26 intelligence office budget and employees 4:34; Richard Harger 5:19
- **US Air Force Security Service 9:8**
- US Air Forces in Europe, Headquarters 5:9
  United States and the Arms Embargo Against
  South Africa, The (Gervasi) 4:36
- US Army 9:17; 10:9,33,43; 11:26
- "Advisors" in El Salvador 12:12-13
- US Army Air Defense Task Force 9:18
- US Army Airborne Pathfinder School 8:23
- US Army Electronic Proving Ground (Fort Huachuca, Ariz ) 9:18
- US Army Field Manual 3:9-18; 4:3
- US Army Intelligence 9:18
- hudget employees 4:34; "The Mysterious Supplement B" (Schaap) 3:9-18; Supplement B 4:3
- US Army Intelligence and Security Command Journal 6:30
- US Army Language School 9:18
- US Army Research Office 9:18
- US Army Reserve 8:26
- US Army Security Agency 9:8
- US blockade of Cuba
  - Jamaica refuses support 7:6
- US Coast Guard 11:8
- "Pigeon Intelligence" (Lawrence) 7:3.9
- US Commerce Department CIA projection of ties 6:22
- US Congress 11:42-43
- CIA oversight. Colby projection 6:21; "CIA Station for Congress Attacking the Bulletin" 3:3-8; "Statement of CAIB Before House Committee, Jan. 31, 1980" 8:11-17
- US Constitution 8:19
- US counter-insurgency operations 3:10,14-15
- US Detense Attache's Office Spain 4:13
- US Defense Department 9:9,21; 10:16,20,43; 11:22-29,30,34,37
- C1A projection of ties 6.22; "Deploying for Rapid Deployment" 8:23-24; foreign deployments 7:25; "Komer Named Under-Secretary of Defense" 6:28; representative at C1A session 7:22; "The Soviet Troop Crisis: Or How the U.S. Planned to Put Troops in the Caribbean" (Ray Schaap) 6:4-7; Under-Secretary McCone 2:24
- US Defense Department, Advanced Research Projects Agency 3:20
- US Defense Department cover
  - CIA use of cover more likely in future 1:7
- US Defense Department, Ordnance Testing Base, Harvey Point, N.C. 122
- US Energy Department 11:23
- representative at CIA session 7:22
- US Federal Penitentiary, Atlanta, Ga. 10:35
- US foreign relations
  - Barbados
  - Pastor memorandum 6:5
  - Caribbean
  - "The Soviet Troop Crisis: Or How the U.S. Flanned to Put Troops in the Caribbean" (Ray Schaap) 6:4-7
  - China
  - intelligence ties 5:8-9
- · Cuba
  - exile activities 1:8-14; 6:8-9; U.S. blockade of Cuba 7:6; U.S. opposes Cuba as site of Non-Aligned Conference 6:6; dialog with Castro 6:9

- Grenada
- insulting U.S. offer 6:5; naval quarantine considered 6:5
- IndoChina
- economic embargoes 5:6-7
- ---Italy
- "Spying on Your Allies" (Agee) 4:3-9
- Jamaica
- U.S. policy 1:20
- -South Africa
- "United States Assists South Africa in Surveillance" 6:32
- Sweden
- "Swedes Warn U.S. Embassy: Stop Illegal Intelligence Activities" (Lennox) 5:15
- USSR
- "The Soviet Troop Crisis: Or How the U.S. Planned to Put Troops in the Caribbean" (Ray Schaap) 6:4-7
- US Government Printing Office 9:22
- US House of Representatives. Assassinations Committee 5:21: 11:34; 12:37,45
- US House of Representatives. Foreign Affairs Committee. Subcommittee on Africa 4:36; 12:46; Subcommittee on Inter-American Affairs 12:20
- US House of Representatives. Government Operations Committee. Subcommittee on Government Information and Individual Rights 11:40
- US House of Representatives, Judiciary Committee, Subcommittee on Courts, Civil Liberties and the Administration of Justice 12:45; Subcommittee on Civil and Constitutional Rights 10:38
- US House of Representatives. Permanent Select Committee on Intelligence 1:5: 5:2-3(8:8.10,28: 11:25,31
  - 1976 report on CIA 7:19; "Excerpts from Other Speakers and Committee Questioning" 8:17-21; hearings on CIA and media 7:21-22; Intelligence Identities Protection Act 7:2; investigation of "forgeries" 4:3; "Statement of CAIB before House Committee, Jan. 31, 1980" 8:11-17; Subcommittee on Legislation 8:7; Subcommittee on Oversight, The CIA and the Media 7:34
- United States Information Agency CIA projection of ties 6:22
- US Institute for the Study of Conflict 10:42
- US Intelligence Board 6:24
- US Interior Department 9:17
- US Justice Department 1:8; 8:8-9; 9:3,10-11,28; 10:21; 11:23,27,29,37,40,43
- Agee passport hearing 8:5; on HR5615 8:17-18; registration of foreign agents 7:25; representative at CIA session 7:22
- US Justice Department Freedom of Information Act requests
  - Agee suit 8:6
- US Labor Party 2:10: 8:4
- US Marine Academy 9:19
- US Marine Corps 6:7; 7:12; 8:23; 10:28; 11:5,26-27
- US Military Advisory and Assistance Group, Spain 4:13
- US military aid 10:6; 11:22-23
- "The Soviet Troop Crisis: Or How the U.S. Planned to Put Troops in the Caribbean" (Ray Schaap) 6:4-7
- US military bases
- Guantanamo Naval Base, Cuba 6:7
- US military deserters 5:15
- US military dissent 10:58
- US Military Intelligence 8:27-28; 11.44 analysts recruited into CIA 8:25; conference on

- southwest "intelligence threat" 6:30; "Japanese Peace Crane Becomes U.S. Military Intelligence Symbol" 8:24; media relations 7:22; "The Mysterious Supplement B" (Schaap) 3:9-18; "Strange Activities on Antigua" 10:32-33
- US Military Involvement in Southern Africa 4:36; 8:27
- US Military Liaison Office, Rome 4:3,5
- US Naval Academy 9:17,19
- US Naval Institute 8:23
- US Naval Institute Press Proceedings 8:23
- US Naval Intelligence Support Center 11:41
- US Naval Research Laboratories 8:24
- US Naval Reserve 12:28
- US Naval Security Group 9:8
- US Naval War College 9:19
- US Navy 8:23; 9:15-16; 10:33; 11:23,26 "Boat people" 7:3; submarines 9:8; use of dolphins 7:3,9
- US Navy. Bureau of Naval Weapons 9:19
- US Navy. Ocean Surveillance Information System (OSIS) 9:8
- US Navy. Office of Naval Research 9:19
- US Navy. Office of Naval Intelligence 9:17 budget employees 4:34; "Navy Electronic Warfare and Intelligence" 8:24
- US Office of Management and Budget 9:14
- US Out of El Salvador 12:43
- US Postal Service 4:25; 10:12; 11:31-32 see also mail surveillance; stamps
- US President
- CIA oversight 6:21
- **US** Senate
- ClA covert action prohibition rejected 1:5; hawks 7:9; investigation into assassination of Cuban leaders 6:9
- US Senate. Armed Services Committee 11:10
- US Senate. Banking Committee 12:29
- US Senate. Internal Security Committee 12:32
- US Senate, Judiciary Committee 11:3,25
- US Senate, Judiciary Committee, Subcommittee on Security and Terrorism 12:2-3
  "The Subcommittee on Security and
- Terrorism" (Ratner) 12:32-34 US Senate. Select Committee on Intelligence 5:21; 8:36; 10:43; 11:14,25,27-28; 12:44-45,48
- Report 2:11,22; 12:30-31,36-37,40
  US Senate, Select Committee to Study
  Governmental Operations with Respect to
  Intelligence Activities
- see Church Committee
- US Senate staffers 10:43
- US Special Forces 10:35 US State Department 7:7-9,14; 8:14,16-17,28; 9:23; 10:14,16-17,20,32-33,35,43-44;
- 11:3,13,15,24-26,30-31
  Angola policy 7:27: budget employees 4:34: C1A projection of ties 6:22, cables read by C1A 2:13; conference on southwest "intelligence threat" 6:30; El Salvador White Paper 12:4,9-11; human rights in Guatemala 12:18; Interagency Group on Nicaragua 6:10; Mozambique spy ring 12:4,25-27; Pan American Congress of Journalists 7:11; Pretoria Embassy memo released 6:32; recipient of Perrone report 4:3; rejects El Salvador land reform plan 12:6; representative at C1A session 7:22; revokes Agee passport 8:4-6; Rome mission suppression attempt 3:9-11; 4:3; studies on Cuba 6:5; ties with academics 4:18;
- see also Iran Hostage Crisis US State Department cover
- Biographic Register restricted 1:7; CIA use of cover okayed 2:12; Proctor, Edward William

5:22; "Room 705, U.S. Embassy: CIA Station in Madrid" 4:10-13; Stockholm Embassy 5:15; vulnerability 1:21

US State Department-Freedom of Information Act requests

Agee suit 8:6

US Supreme Court 8:7; 11:3,8

US Treasury Department

budge:/employees 4:34; CIA projection of ties

US Vice President's Office

representative at CIA session 7:22

United States v. County of Los Angeles 9:11

U.S. v. Marchetti 2:15 U.S. v. Pedro Gil 1:8

Univac 11:42

University of Bonn 9:17

University of California - Los Angeles 9:9

University of Central Florida 8:28

University of Cologne 9:17

University of Dar es Salaam 4:18,22

University of Guyana 10:20

University of Guyana Staff Association 10:23

Univers ty of Lund, Research Policy Institute (Sweden) 7:34

Univers ty of Maryland CIA recruitment 4:15-16

Univers ty of Miami 7:5

University of Michigan 4:22

University of Southern California 9:9

University of Washington School of Law 12:8

University of Zambia 4:18,20-21,25

University Press of America 4:36

Uno Mas Uno 12:10

Up Park Army Training Camp (Jamaica)

9:23; 10:16 Uruguav

Agee 6:11; 7:16-17

Vadso (Norway) 9:5

Vale, Michael 5:15

12:38

Valenti. Giovanni 3:9

van den Bergh, Hendrik 4:24

Van Houten, Margaret 2:28

Vandrageck, Jan 10:40,44

Vang Pao 5:8; 9:24; 12:12

Veciana, Antonio 12:37-38

CIA assessment 6:17

10:31,35; 11:5-6; 12:6,13,23

Vanguard 10:58

Varona, Tony 11:5

Vela satellite 9:36

Veloso, Pires 11:19

Van Der Westhuizen, P.W. 12:26

Vance, Cyrus 3:7; 6:5-7; 7:9; 8:4-5; 9:11; 11:9;

Venezuela 1:14; 4:19; 6:10; 7:5,11; 9:18,24;

Vaky, Viron P. 6:6; 7:8

Venezuelan exiles 11:5-7

Venice (Italy) 11:13

Vesco, Robert 10:41; 12:29

Vessey, General 11:10

Viera, Rodolfo 12:8,12,14

Viet Nam Trial Support Committee 7:34

Vietnam 6:8,15; 7:30; 8:21; 9:17-18; 10:9; 11:9-10; 12:9,12-13,25

"China Aiding IndoChinese Rightists" 11:29; "Profile of U.S. Intelligence in Southeast Asia" (Kilpatrick) 5:4-9; "Vietnam War on Danish

Soil" 5:10-14

Vietnam 69 (Denmark) 5:10

Vietnam syndrome 11:44

Vietnam War, see IndoChina War

Vietnamese Refugees 5:4-5; 7:3

Vietnamese voter registration 10:19

Villa, Pancho 11:9

Villacorta, Jorge Alberto 12:8

Village Voice 1:5

Villagran Kramer, Francisco 12:16

Vine, George 10:41

Virgin Islands 10:34

Virginia Electric Power Company 6:27

Virginian-Pilot and Ledger Star 1:22

Vision 7:16; 10:37

vision research 9:27

Voice of America

"Strange Activities on Antigua" 10:32-33

Volkman, Ernest 1:10

Vorster, B.J. 4:26

Vosper Thronycroft (company) 11:22

Washington, "Rabbi" Emmanuel see Hill, David

Washington Review of Strategic and International Studies 10:43

Washington Star 3:6; 8:4; 10:3,30; 12:39

Washingtonian 8:12; 11:27; 12:37

Watergate scandal 6:8-9; 7:2; 10:43; 11:28,35; 12:36.38

Watson Castillo, Alexis 6:28

Weberman, A.J. 9:22

"Mind Control: The Story of Mankind Research Unlimited, Inc." 9:15-21

Weberman v. NSA 9:22

Webster, William H. 11:4

Weinstein, Allen 10:44

Weir, Andy

"Robert Moss" 7:13-15

Weissman, Stephen 12:46

Weissman, Steve 12:46

Welch, Richard 1:6; 2:3; 6:2; 8:4,11,15; 10:3

"Richard Welch and the Ayatollah Khomeini" (edit.) 7:2-3; Turner admits naming of Welch has nothing to do with Welch's death 5:2

Welt, Die 7:17

Werhell, Mitchell III 12:19

Werewolf plot (Jamaica) 10:10,13

West German Intelligence 11:15

Western Europe

CIA assessment, target 6:16,19,21

Western Gear 9:11

Western Sahara 8:22

Western Massachusetts Association of Concerned African Scholars 4:36; 8:27

Westmoreland, William C.

Supplement B 3:11-19

Wettering, Frederick 12:25

What Everybody Should Know about State

Repression (Serge) 12:43

Wheaton, Philip 12:43

"Attack on the Americas": A Critique" 12:22-23

Where Were You, Brother? An Account of Trade Union Imperialism (Thomson Larson)

2:22 (review); 2:28

impact of proposed law 1:16; "Whistleblowers' Conference" 1:22

White House 7:22; 10:17,21; 12:30

White, Robert 12:5,14

White Russian emigres 9:17

White Seas (U.S.S.R.) 9:7

White Warriors Union (El Salvador) 12:9.14

Whitney, John Hay 7:14

Whittingham, Peter 10:13

Who's Who in Systems Consulting 9:16

Who's Who in CIA (Mader) 8:11,16; 10:21;

11:25

Whyte, Mason 10:9

Wicker, Tom 9:3,14

Wickham, John 11:10

Wickham, Kenneth G. 3:18

Wiesbaden (Germany) 5:15 Wilber, Donald N. 7:29

Wilcott, Elsie 7:23

Tokyo Station, at 2:4.6-7

Wilcott, James 10:31

"The CIA and the Media: Some Personal Experiences" 7:23-24; "How the CIA Recruits Foreign Diplomats" 2:4-10

Wilkes, Owen 5;23; 12:46

Wilkinson, Peter 10:41

Will (Liddy) 11:28

Williams, Eric 6:5

WHUR 4:14-15

W.W. Norton & Company 12:43

Wachtel, Howard M. 1:24

Waldorf (Md.) 11:41

Walker, Admiral 10:41

Walker, Oswaldene 10:23 Wall Street Journal 7:5; 9:28; 10:16,37; 11:20;

12:10 Wallace, Chris 6:2

Waller, John 7:30

Walters, Vernon 10:39,41; 11:24-25; 12:37

Walvis Bay (Namibia) 4:25; 10:16

War Animals, The (Lubow) 6:3; 7:9

war games 11:44

War Powers Act 12:13

Ward, George 7:15 Warner, John S. 11:25

Washington, D.C. 9:15,17; 10:20,39,43

Washington Heights (Tokyo)

CIA station 2:4-10

Washington Post 1:6-7; 3:4-6,24; 4:26; 5:20-21; 6:5-6.27-29; 7:4,11-12,22,26-27; 8:6.9,11,26-28; 10:25.36,38,43; 11:28-29; 12:8,10,16,32,36

Washington Quarterly 3:6; 4:25; 10:43-44; 12:39

26 Index

CovertAction

Numbers 1-12

Williams, Dennis 9:23
Williamson, Craig 9:25
Wills, E. Ashley 10:33
Williamson (Del.) Vews Journal 11:5,28
Wilson, Harold 8:29
Wilson, Samuel V. 8:28
Wilson, Woodrow 11:9
Winnipeg Free Press 10:33
Winsky, Stephen 2:24
Wiretap Act, 1968 11:37-38,40
Wise, David 3:7; 11:31
witchhunts 10:44
Without a Trace 10:58
Wolf, Louis
"AFIO Convention 1980: Old Soldiers Away... Old Spies Lobby" 11:24-26: 7

"AFIO Convention 1980: Old Soldiers Fade Away... Old Spies Lobby" 11:24-26; The American Federation of Teachers and the CIA (review) 2:23; attended AFIO convention 11:3; Bayh wants to "put him away" 10:3; "British Continue Doing the CIA's Bidding" 9:26-27; "The 'Cyclone' Moves in at Langley" 12:28-31; "Espionage Recruiting Time" 8:27-28; letter to FI Universal 3:19-20; McClory comment 8:16; never in government employ 3:6; New York Times editorial cited 10:3; "Researching Consumers." The Market for Destabilization" 1:15-21; "Researching Undercover CIA Officers" 2:11-14; "Statement of CAIB Before House Committee, Jan. 31, 1980" 8:11-17; "UNITA's Saximbi Seeks U.S. Understanding Again" 7:25-26; Washington Post editorial cited 10:3; Where Were You, Brother? (review) 2:22 women

Post editorial cited 10:3; Where Were You. Brother? (review) 2:22 women spies in Vietnam 5:7 Woodward, Bob 11:28 Workers Liberation League (Jamaica) 2:24; 3:22; 4:36: 10:58

Workers Party of Jamaica 7:8; 9:23; 10:9,13,58 Workers Party, The (Munroe) 4:36 Working People's Alliance (Guyana) 10:20,22-25 World Bank 5:13; 10:28,20,25,33

World Belief Corp. 9:24 World Council of Churches 9:24; 11:13.15 World Features Services 7:10: 10:13

World Festival of Youth and Students, Cuba 2:3 (edit.),11,16,21; 3:13; 7:17

World Medical Missions, Inc. 9:24 World Parliament of Peoples of Peace 12:46 World Relief Corp. 9:24

World University Service 5:13 World War II 7:9,11; 9:5; 11:42

Wulf, Melvin 8:3

Wycliffe Bible Translators 9:24; 10:24

Wyman, John 8:29 Wynter, Hector 7:5

d.

X Xerox Corp. 9:9 Y

YULIMO (St. Vincent) 10:60 Yale University 9:17 Yamamoto, Admiral 10:39 Yarikita region (Guyana) 9:24; 10:24 Yatron, Gus 12:20 Yearwood, Gordon 10:23 Yemen 8:29 Yli rautaesiripun (Anttala) 9:5 You Can Raise Decent Children (Schwarz) 9:19 Young Americans for Freedom 12:16 Young, Andrew 4:17 Young Republicans' National Federation 12:16 Younger, Tony 12:46 youth CIA interest in 2:21 Yucatan Channel 12:23 Yugoslavia CIA assessment, target 6:16,19; "Peter" (embassy employee, Tokyo), 2:4-10

Yunnan Province (China) 11:29

Names

Adkins, James Lee Chile 9:32 Dominican Republic 9:32 Guyana 9:32; 10:55

Albright, Pauline Spain 4:12

Almy, Dean J., Jr. Indonesia 1:23 Jamaica 1:23; 4:11; 6:25; 9:29 Malaysia 1:23 Philippines 1:23 Spain 1:23; 4:10-11; 10:57

Amerman, S. Phillips I., Turkey 8:34

Anders, James D. Indonesia 8:32 Laos 8:32

Anderson, Frank R. Lebanon 5:25 Libya 5:25 Yemen Arab Republic 5:25

Arends, John J., Jr. Austria 8:31 Denmark 8:31 Switzerland 8:31

Atkins, Edwin Franklin France 3:22; 9:31 Italy 3:22

Atwater, James L.

Chad 4:30; 8:30

Dahomey (now Benin) 4:30

Senegal 4:30

Barrett, Leonard K Guyana 10:55 Venezuela 10:55

Bash, Edward J., Jr.

Portugal 8:33
Behrens, John F.
India 4:33

Nigeria 4:33

ZANU (Zimbabwe) 4:18,20-22; 8:26; 9:25; 12:24 ZANU Support Committee 8:27 ZAPU (Zimbabwe) 4:18,22 Zahedi, Fazlollah 7:29,31 Zaire 7:26-27; 10:34; 12:46 CIA assessment 6:17 Zambia 4:22-23; 7:27,36; 8:26; 12:24-26 Zambian Confederation of Trade Unions 4:19 Zandt, Siamak 10:37 Zanzibar 11:19 Zapata, Emiliano 11:9 Zed Ost Asia 9:24 Zellmer, Ernest J. 9:10 Zenith Technical Enterprises 7:24 Zimbabwe 1:6; 4:18,20-21,25-26; 8:22; 12:24-26 "CIA in Zimbabwe" (Ferreira Bloch) 8:26-27 Zimbabwe Patriotic Front 4:25; 8:26; 9:25

Zinoviev 12:43 Zionist Coptic Church 10:13 Zurich (Switzerland) 10:58

Z (film) 12:5

Numbers 1-12

CovertAction

Index 27

### Approved For Release 2010/06/09: CIA-RDP90-00845R000100180007-1

Philippines 4:33 United Arab Republic (Syria) 4:33 Zambia 4:33

Benedet i, Robert A.
Botswana 4:30
Zaire 4:30

Bernier, Norman A.
Chile 3:22
Greece 3:22
United Kingdom 3:22

Berwick, Walter M.
Colombia 10:57-58
Domir ican Republic 10:57-58
Japan 10:57-58
Venezuela 10:57-58

Beyer, Joel H.
Bolivia, 9:32
Dominican Republic 9:32
Guateinala 9:32
Jamaica 9:32

Bissell, Anthony Spain 4:13

Blocker, V. Harwood III Brazil 9:31-32 Domittican Republic 9:31-32 Guatemala 9:31-32 Peru 9:31-32

Booth, David Spain 4:13

Bradley, Paul Fisher Bolivia 9:33 Nigeria 9:33

Bramson, Brian H.
Brazil 11:33-34
France 11:33
Haiti 11:33
Panama 11:33

Brant, Ernest B. Kenya 4:33 Nigeria 4:33 South Africa 4:33

Breaw, Royce L. Greece 3:22 Philippines 3:22

Brewster, Robert George Indonesia 10:56 Korea (Republic) 10:56; 11:33 Malaysia 10:56 Thailand 10:56

Brotherton, Janice
United States. CIA Headquarters. Caribbean
Task Force 6:26

Brown, Robert Clayton
Argentina 9:31
Colombia 9:31
Costa Rica 9:31
Ecuad or 9:31
Germany (Federal Republic) 9:31

Brown, Robert E. Indonesia 10:56 Japan 10:56 Malaysia 10:56 Singapore 10:56

Bruner, Whitley Egypt 6:26 Iraq 6:26 Lebanon 6:26 Yemen Arab Republic 6:26

Brunton, Thomas A. Chile 5:24 Colombia 5:24 El Salvador 5:24 Peru 5:24

Burgess, Dwight Spaulding Zaire 9:34

Burgstaller, Eugen France 9:31

Burkart, James E. Nepal 11:33 Turkey 11:33

Burns, Clarence M. Spain 4:13

Burns, Michael Allan Japan 7:33 Singapore 7:33 Taiwan 7:33 Thailand 7:33

Burton, Stewart D.
Argentina 12:42
Brazil 12:42
British Guiana (now Guyana) 12:42
Chile 12:42
Mexico 12:42
Peru 12:42

Buss, David M. Haiti 9:32

Calder, Richard D. Lebanon 5:26 Saudi Arabia 5:26 Syria 5:26

Camp, William E. III Norway 6:26; 9:33

Canale, George H. Spain 4:13

Cannistraro, Vincent M. Italy 12:42 Saudi Arabia 12:42 Somalia 12:42

Carleton, William Baker Iran 9:34 Morocco 9:34 Tunisia 9:34

Carroll, Edward J. III Liberia 4:33; 6:26 Senegal 4:33; 6:26 Zaire 6:26

Carroll, Thomas Edward Brazil 9:34 Chile 9:34 United Kingdom 9:34

Charette, Wilfred J.A. Ethiopia 9:34 Ghana 9:34 Swaziland 9:34

Chindgren, Marvin H. Japan 4:33 Laos 4:33 Liberia 4:33; 8:33

Ciazza, Adrian Bernard Afghanistan 8:32 Belgium 8:32 Guinea 8:32 Iran 8:32 Sri Lanka 8:32

Cinal, Ronald M. Indonesia 8:32 Kenya 8:32

Clair, William J.
Ethiopia 4:31
Kenya 4:31
Mauritius 4:31
Rhodesia (now Zimbabwe) 4:31

Clarridge, Duane R. India 12:41 Italy 12:41 Nepal 12:41 Turkey 12:41

Close, Raymond H. Saudi Arabia 7:33

Connelly, Claude Patrick Algeria 9:29 India 9:29 Sri Lanka 9:29

Cornish, Richard Joseph Burma 8:30 Cameroon 8:30 Togo 8:30

Corrigan, James Lawrence Belgium 8:30 Cameroon 4:30; 8:30 France 4:30; 8:30

Corydon, Jeff III Cameroon 4:31 Djibouti 4:31 Morocco 4:31 Tunisia 4:31 Vietnam 4:31

D'Andrade, Walter C. Bolivia 9:30 Brazil 9:30

Descoteaux, Norman M. Algeria 9:29 Argentina 9:29 Ecuador 9:29 Jamaica 1:23; 9:29

DiStefano, Joseph A. Argentina 2:27; 9:29 Dominican Republic 2:27 Italy 2:27 Venezuela 2:27

Dooling, Robert A. Norway 9:33

Dorland, Juliet Spain 4:12

Douglass, William Wood India 9:32 Lebanon 9:32 Saudi Arabia 9:32 Syria 9:32

Dubbs, Michael J. Brazil 9:32 Guatemala 9:32

Dumaine, Robert T.
Austria 6:25
Finland 6:25; 9:31
USSR 6:25

28 Index

CovertAction

Numbers 1-12

. e<sub>rent v</sub> — 60th Aug Argentina 7:32 Peru 7:32

cimmling, Charles Ronald Burma 7:32; 12:42 Italy 7:32; 12:42 Malaysia 7:32; 12:42

Engle, Gerald Hoyd Bulgaria 5:26 Switzerland 5:26 USSR 5:26 Winted Kingdom 5:26

ogichart, Charles 1. Egypt 10:55 Pakistan 10:55

Estes, Ronald Edward Cyprus 10:57 Czechoslovakia 10:57 Greece 10:57 Lebanon 10:57 Spain 10:57

Fambrini, Robert U.

Brazil 6,25-26; 12:42

Dominican Republic 6,25-26; 12:42

Ecuador 6:25-26; 12:42

Haiti 6:25-26, 12:42

Vicaragua 6:25-26; 12:42

Uruguay 12:42

Fees, James Richard Egypt 5:26 Jordan 5:26 Sudan 5:26 Switzerland 5:26 Yemen Arab Republic 5:26

Fernald, James M Jordan 10:56 Kuwait 10:56 Lebanon 10:56 Saudi Arabia 10:56 United Arab Emirates 10:56 Yemen Arab Republic 10:56

Flaherty, James Michael Lebanon 6:26 Libya 6:26 Morocco 6:26

Floyd, Walter L. Jr. Japan 8:32-33

Forden, David Warner Austria 9:29-30 Mexico 9:29-30 Poland 9:29-30

Freeze, James Elias
United States, National Security Agency 7/24

Fullef, Graham Edmund Afghanistan 7:32 Hong Kong 7:32 Saudi Arabia 7:32 Yemen Arab Republic 7:32

Gahagen, Robert D. Spain 4:10; 10:57

Gamble, James W Mali 4:31 Pakistan 4:31 Senegal 4:31 Zaire 4:31

Gannon, John
United States, CIA Headquarters, Caribbean
Task Force 6:26

Garcie desaro. Spain 4/13

Caldner, Norman H., Jr. Kenya 4:33 Zambia 4:33

Gately, Robert Gene (apan 7:33 Singapore 7:33: 10:57 Thailand 7:33

Gebhardt, Carl Edward Indonesia 8:32, 11-33 Poland 8:32 Thailand 8:32

George, Richard B. Erberia 4.33, 8:33 Philippine: 4:33

Gerber, Burton I co Bulgaria 8:34 USSR 8:34 Yugoslavia 8:34

Gibson, Barry R Brazil 2:26 Ecuador 2:26 France 2:26

Gossens, Gerry Francis
Congo (now Zaire) 5:25
Guinea 5:25
South Africa 5:25

Graham, Thomas Beil Japan 10:57 Philippines 10:57 Singapore 10:57

Graves, R. Martin Brazil 3:21

Grealy, Robert F Hong Kong 10:55-56 Indonesia 10:55-56 Thailand 10:55-56

Gries, David D. China 8:34 Singapore 8:31 Taiwan 8:31

Griffin, Harvey Spain 4:13

Gruner, Jay K.
Peru 4:12
Romania 4:12
Spain 4:12
Venezuela 4:12

Habib, John S. Kuwait 6:25 Morocco 6:25 Qatar 6:25

Hagenah, Todd D. Chile 8-34 Feundor 8-34 Peru 8:34

Hammond, Robert J., Ir Ghana 8:33 Senegal 8:33

Hannon, John Charles Kenya 6:26 Tanzania 6:26 USSR 6:26 United Kingdom 6:26 Programme (1)
Programme (4) 1

Harper, illoyd A.
Burundi 8,31-32
Denmark 8,31-32
Ithloryd (331-32)

Burnango - Kauther / D.

Hart, Jon : Limond Moroco: 11:34 Thailan 1:1:34

Hart, Karresine C. United Kingdom (1/34)

Hartmann Joseph W Costa Rhia 6:26 Guyana 6:26

Hawbaker Uhomas D Egypt 6-24 Jordan 8-34 Sri Lanka 8-34 United Acab Faurates 8-34 Victorian 8-34

Hawkins, Martin C. Colombia 5.26 Ecuador 5.26

Hayes Otts I Liberia 6/16 Malawi 6/26 Nigeria 6/26

Hazelrigg George H Burundi 5/25/9:30 Mali 6:25 Nigeria 6/25 Sudan 6/25 Logo 6:25

Heatey, Donald J. France (2:41 Hong Kong (2:41 Italy (2:41) Vietnam (2:41)

Hemmings, Allan Bruce Algeria 5/24; 8:32 Morocco 5:24; 8:32 India 8:32

Hoeptl, Robert F
Philippines 2:27
United Kingdom 2:27

Hoerrner, Jane Bryan Ethiopia 8:32 Ghana 8:32

Hoilaway, Henry D. Nepal 4:33 Peru 4:33 Sudan 4:33

Hopman, Gordon Joseph Ivory Coast 8:33-34 Fogo 8:33-34 Zaire 8:33-34

Horgan, John P. Ghana 4:31 Japan 4:31

Malpeli, Joseph A. Peru 6:25 Horiuchi, Lucius H. Venezuela 6:25 India 10:57 Japan 8:32 Pakistan 10:57 Philippines 8:32 Saudi Arabia 10:57 Klein, Theodore Hughes, Ralph C. Germany (Federal Republic) 2:27 Martin, Samuel L. Switzerland 2:27 Jordan 2:27; 11:33 Libya 5:25 Lebanon 2:27 United States, CIA Headquarters, Ethiopia Knaus, John Kenneth Working Group 5:25 Hulse, Stacy B., Jr. Canada 9:30 Zaire 5:25 Japan 9:30 Canada 9:30 Greece 9:30 Matsui, Victor Masao Korn, Thomas A. Cambodia (now Kampuchea) 5:26 Hurley, Kenneth Leroy Guinea 10:57 Egypt 5:26 India 10:57 Gharia 8:32 Ivory Coast 5:26 Lebanon 10:57 Malawi 4:32; 6:26; 8:32 Madagascar 5:26 Netherlands 10:57 Zambia 4:32; 6:26; 8:32 Pakistan 5:26 Switzerland 10:57 Zaire 5:26 Ivanchukov, Naran Sansha Kressler, Bruce Edward McCall, Robert Ervin III Burma 12:41-42 Malaysia 7:24 Ethiopia 4:32; 9:34 Italy 12:41 Taiwan 7:24 Sudan 9:34 Taiwan 12:41 USSR 7:24 Vietram 12:41 United Nations. New York 7:24 McCarthy, John F. III Jarrett, Larry G. Cambodia (now Kampuchea) 4:32 Kulp, Harold Chad 8:30 Japan 4:32 Spain 4:13 Nigeria 4:32 Nigeria 8:30 Vietnam 4:32 Sweden 8:30 Latrash, Frederick Waldo Zambia 8:30 Bolivia 7:32 McCavitt, John J. Brazil 7:32 Jeton, Francis John Ethiopia 6:26 Chile 7:32 France 9:31 Libya 6:26 Ghana 7:32 Jordan 7:32 Morocco 6:26 Johnson, Martin L Saudi Arabia 6:26 India 7:32 Spain 4:12 Tanzania 6:26 Panama 7:32 United Arab Republic (Egypt) 7:32 McClung, Donald Charles Uruguay 7:32 Johnson, Aaron William Greece 8:33 Venezuela 7:32 Cyprus 2:26 Jordan 8:33 India 2:26 Uruguay 8:33 LeClair, John J. Liberia 2:26 Indonesia 11:33 McGhee, William Morrow Laos 11:33 Johnson, Joseph Richard United Kingdom 11:34 British Guiana (now Guyana) 10:55 Ethiopia 10:55 Legya, Jesus McGinnis, Michael Hong Kong 10:55 Spain 4:13 Argentina 2:26 Dominican Republic 2:26 Juchniewicz, Edward S. Liddington, William R. Italy 2:26 Japan 5:25 Spain 4:13 Poland 5:25 McGivern, Edward Robert Switzerland 5:25 Lottin, Danny M Burma 9:34 Singapore 5:25 Mali 9-33 Singapore 9:34 Taiwan 9:34 Switzerland 9:33 Kanes, Donald K USSR 9:33 Vietnam 9:34 United Nations, New York 9:33 Brazil 5:24 Colombia 5:24 McLean, Gail D. Venezuela 5:24 Lohuaru, Mati Spain 4:12 Egypt 10:55 Kuwait 10:55 Keenan, Thomas J. Methyen, Stuart F Lebanon 10:55 Chile 8:31 Algemany (Federal Republic) 5:26 Colombia 8:31 indonesia 5:26 Long, Arnold €. Jamuica 8:31 5:26 Pert 8:31 Afghanistan 7:33 J. 60 J. 5, 26 India 7:33 Saudi Arabia 7:33 Kennedy, Arthur ord, ir. Spain 4:13 See Singdom 8:34 Loveridge, Roger I. Spain 4:12 Kenney, John H. Mi ...enald I France 10:57 12. .... 33 Lundahl, Frederick B. Indenesia 10:57 Kenya 10:57 Zambia 4:33 Mishler, Cietis L. Singapore 10:57 El Salvador 2:27 Lupton, Robert H. Tanzania 10:57 Honduras 2:27 **Turkey 10:57** Ethiopia 4:32 Viet iam 10:57 Sierra Leone 4:32 Moffett, William Adger III Singapore 4:32 Bolivia 12:41 Keogl, Thomas P., Jr. Tanzania 4:32 Haiti 12:41 Spain 4:11 Zambia 4:32 Jamaica 12:41 Uruguay 4:11 Maggard, Peggy M.

Monezewski, Matthew E.

Ethiopia 2.26

Central African Republic 2:26

Guatemala 9:32

Venezuela 9:32

Mexico 9:32

Kinsman, N. Richard

Colombia 6:25

Jamaica 6:25

Richter, Stephen W. O'Neill, Sheila K. France 2:26 India 11:33 Brazil 5:24 Laos 2:26 Iran 11:33 Colombia 5:24 Pakistan 11:33 Uruguay 5:24 Montgomery, Hugh Italy 3:22: 12:41 Roberts, Rowland E., Jr. O'Shaughnessy, John D Belgium 8:33 Ghana 7:32 Montgomery, Stephen Elroy Denmark 8:33 India 7:32 India 9:33 Switzerland 8:33 Jerusalem 9:33 Parkill, Stanley F. Sri Lanka 9:33 Rohlfing, Andrew Donald Benin 4:30 Brazil 2:26 Laos 4:30 Moreno, Richard Venezuela 2:26 Spain 4:12 Patete, Frank M. Roudebush, Tom Mosebey, William L., Jr. Spain 4:13 Japan 7:33 Central African Republic 4:32 Uruguay 7:33 Pierre, Roger Laurent Ethiopia 4:32 Italy 12:41 Sudan 4:32 Ruben, Bruce I. Tanzania 4:32 Morocco 12:41 Iran 11:33 Vietnam 12:41 Korea (Republic) 11:33 Murphy, Charles M. Pillar, Geraldine M. India 4:12 Rupp, David Shocker Libya 4:12 Spain 4:12 Central African Republic 4:32 Nicaragua 4:12 Congo (Brazzaville) 4:32 Spain 4:12 Plumb, C. Paul, Jr. Dominican Republic 10:57-58 Russ, James Murphy, Patrick N. Venezuela 10:57-58 Spain 4:13 Italy 8:34 Turkey 8:34 Polgar, Thomas Ryan, Donald G. Mexico 3:22: 12:42 Murray, William Dennis Dominican Republic 10:57-58 Venezuela 10:57-58 Saudi Arabia 7:33 Potts, James M France 9:31 St. Georges, Laurent Maubert Myers, Clark Gilbert Greece 9:31 Sudan 4:31-32 Denmark 8:31 United States, CIA Headquarters, Africa Germany (Federal Republic) 8:31 USSR 8:31 Thailand 4:31-32 Division 9:31 Sanchez, Nestor D. Vietnam 8:31 Proctor, Edward William Colombia 4:11 United Kingdom 8:34 Natirboff, Murat Guatemala 4:11 Egypt 8:31: 10:55 Morocco 4:11 Purinton, John F. India 8:31 Spain 4:11: 10:57 Bahrain 8:30 Venezuela 4:11 Indonesia 8:31 India 8:30 Kenya 8:31 Pakistan 8:30 Sudan 8:31 Sanders, Gerald C. Spain 4:13 Rader, Ruth K Natsios, James A. Spain 4:12 Lebanon 4:32 Sapp, Kenneth Mitchell Tunisia 4:32 India 9:33 Rahm, Richard G Libya 9:33 Neves, Antonio L. Spain 4:12 Brazil 3:21 Schaeter, Clifton J Randall, Jonathan F Italy 3:21 Argentina 8:31 Central African Empire 4:30 Chile 8:31 Nicol, Donald J. Zaire 4:30 Honduras 8:31 Indonesia 10:56 Mexico 8:31 Korea (Republic) 10:56 Ransom, David M Malaysia 10:56 Burundi 9:30 Schroen, Gary C Ivory Coast 9:30 Iran 10:56 Niner, Arthur M., Jr Mauritania 9:30 Pakistan 10:56 Libya 6:26 Senegal 9:30 Morocco, 6:26 Schubert, Conrad C Raudenbush, Peter Vroom Argentina 9/29 Noriega, Juan F Guinea 8:34 Chile 9:29 Japan 9:33 Yugoslavia 8:34 Mexico 9:33 Schwartzbard, Richard Nicaragua 9/33 Rauh, Richard W Philippines 3/21 Uruguay 9:33 Bahrain 6:26 Lebanon 6/26 Sednaoui, Michael C O'Connell, John G Saudi Arabia 6:26 Australia 12:41 Fgvpt 3:21 Sri Lanka 6:26; 9:34 Italy 12:41 Syria 6:26 Morocco 12:41 O'Donnell, John J Yemen Arab Republic 6.26 Austria 5:24 Yemen (People's Democratic Republic) 6:26 Sell, Robert J Egypt 5:24 Greece 3:22 Lebanon 5:24 Reagan, John Joseph Ivory Coast 3:22 Yemen Arab Republic 5:24 Hong Kong 3:21 Indonesia 3:21 Lebanon 3:22 Thailand 3:22 Ogino, Jack S Malaysia 3.21 Egypt 8:33 Pakistan 3:21 Senner, James M. India 8:33 Lebanon 8:33: 9:34 Afghanistan 9:33 Reiter, Richard J India 9:33 Nepal 8:33

Nepal 9:33

Spain 4:13

Sri Lanka 8.33; 9:34

Shedd, Thomas C. United Kingdom 8:34

Sherry, Francis S. III Spain 4:11

Shields, Vincent Michael Indones:a 7:33 Spain 7:33

Sigler, Jackson L. Saudi Arabia 10:56

Silva, Frederick W .Chile 8:31 Colombia 8:31 Ecuador 8:31 Guatemala 8:31

Simenson. William C. Finland 6:25

Simpson, Robert K. Finland 4:12; 9:34 Spain 4:12; 9:34 Zambia 9:34

Skidmore, Robert L. Greece 10:56 Iran 10:56 Malaysia 10:56

Skotzko, Waldimir India 9:32-33 Iran 9:32-33 Nepal 9:32-33 Yugoslavia 9:32-33

Sloane, Gerald Thompson Burma 6:26 Hong Kong 6:26 Upper Volta 6:26

Smallwood, Marshall C. Spain 4:13

Smith, Charles Stephen Colombia 9:30-31 Laos 9:30-31 Spain 9:30-31

Smith, J. Perry Spain 4:12

Smith, James United Kingdom 8:34

Smith, James D., Jr. Mozambique 5:25

Smoot; Mary Cynthia Italy 5:25 Libya 5:25

Stanley, William Richard Ghana 4:32 Kenya 4 32

Stephenson, Dan N. Liberia 8:33 Philippines 8:33

Sternfield, Lawrence Melvin

Bolivia 3:22 Brazil 3:22 Chile 3:22 Mexico 3:22; 12:42

Stevenson, Rufus Madagascar 6:26 Mali 6:25 United Kingdom 6:26 Stimson, Arthur H.
Austria 9:30

Germany (Federal Republic) 9:30

Stinus, Peter Spain 4:13

Stolz, Richard F., Jr.

Bulgaria 8:34
Germany (Federal Republic) 8:34
Italy 8:34
USSR 8:34
United Kingdom 8:34; 11:34
Yugoslavia 8:34

Stranford, John David Brazil 9:31

Taube, Serge Burma 9:31 France 9:31 Indonesia 9:31 Laos 9:31

USSR 9:31

Finland 9:31

Therry, Leonard D. Ecuador 10:55 Honduras 10:55 Uruguay 10:55

Thibault, Paul L. India 11:33 Pakistan 11:33

Thurman, David Edward Pakistan 9:33-34 Sri Lanka 9:33-34

Ticknor, Joel D.
Burundi 6:26
Congo (now Zaire) 6:26
Ghana 6:26
United States, National War College 6:26

Turner, Hugh J. III Lebanon 3:21

Twetten, Thomas Alan Ghana 5:25; 10:56 India 5:25; 10:56 Jordan 10:56 Libya 5:25; 10:56 Nigeria 5:25; 10:56

Venute, Donald J Paraguay 8:33 Peru 8:33 Somalia 8:33

Vincent, Eugene G. Ethiopia 12:42 Italy 12:42 Sudan 12:42

Vreeland, Frederick Dalziel France 3:22; 12:41 Germany (Federal Republic) 12:41 Italy 3:22; 12:41 Morocco 12:41 Switzerland 12:41 Tanganyika (now Tanzania) 12:41 United Nations, New York 12:41

Wagner, William C., Jr. Chile 9:32 Haiti 9:32 Uruguay 9:32

Warrick, James M. Kenya 10:57 Malawi 10:57 Senegal 10:57 Turkey 10:57

Waterman, Charles E. Jordan 10:56 Kuwait 10:56 Lebanon 10:56 Saudi Arabia 10:56

Waters, Hugh Richard Indonesia 8:33 Korea (Republic) 8:33 New Zealand 8:33 Pakistan 8:33

Weaver, Don A. Kenya 4:32 Tanzania 4:32

Webb, John Frederick Argentina 4:12 Costa Rica 4:12 Honduras 4:12 Spain 4:12

Welch, Richard Greece 9:30

Wettering, Frederick L.
Kenya 5:25
Rhodesia (now Zimbabwe) 5:25
Tanzania 5:25
United States, CIA Headquarters, Ethiopia
Working Group 5:25

Wichterman, Alvin R. Greece 4:33 Liberia 4:33

Williams, Eleazer Andrews Singapore 5:25

Williams, James Arthur
United States. The Pentagon 9:34

Wilson, David R. Jordan 7:33 Liebanon 7:33 Libya 7:33 Morocco 7:33 Pakistan 7:33 Vietnam 7:33

Wilson, Dorwin M.

Kenya 4:31

South Africa 4:31; 5:25

Zambia 4:31

Winters, Donald H. Chile 10:57 Ecuador 10:57 Guatemala 10:57 Panama 10:57 Venezuela 10:57

Witecki, Thomas A. Austria 7:33 Romania 7:33

Wojciechowski, Gene W. Laos 10:57 Sri Lanka 10:57

Wood, Carl F. Spain 4:13

Wright, William H. Burma 8:32 Indonesia 8:32 Philippines 8:32

Ziemer, Suzanne Hungary 5:26

# Locations

#### Afghanistan

Ciazza, Adrian Bernard 8:32 Fuller, Graham Edmund 7:32 Long, Arnold C. 7:33 Senner, James M. 9:33

#### Algeria

Connelly, Claude Patrick 9:29 Descoteaux, Norman M. 9:29 Hemmings, Allan Bruce 5:24; 8:32

#### Argentina

Brown, Robert Clayton 9:31 Burton, Stewart D. 12:42 Descoteaux, Norman M. 9:29 DiStefano, Joseph A. 2:27; 9:29 Edgette, Judith Ann 7:32 McGinnis, Michael 2:26 Schaefer, Clifton J. 8:31 Schubert, Conrad C. 9:29 Webb, John Frederick 4:12

#### Australia

Sednaoui, Michael C. 12:41

#### Austria

Arends, John J., Jr. 8:31 Dumaine, Robert T. 6:25 Forden, David Warner 9:29-30 O'Donnell, John J. 5:24 Stimson, Arthur H. 9:30 Witecki, Thomas A. 7:33

#### Bahrain

Purinton, John F. 8:30 Rauh, Richard W. 6:26

#### Belgium

Ciazza, Adrian Bernard 8:32 Corrigan, James Lawrence 8:30 Roberts, Rowland E., Jr. 8:33

#### Benin

Atwater, James L. 4:30 Parkill, Stanley F. 4:30

#### Bolivia

Beyer, Joel H. 9:32 Bradley, Paul Fisher 9:33 D'Andrade, Walter C. 9:30 Hanson, Dean P. 4:11 Latrash, Frederick Waldo 7:32 Moffett, William Adger III 12:41 Sternfield, Lawrence Melvin 3:22

#### Rotswana

Benedetti, Robert A. 4:30

#### Brazil

Blocker, V. Harwood III 9:31-32 Bramson, Brian H. 11:33-34 Burton, Stewart D. 12:42 Carroll, Thomas Edward 9:34 D'Andrade, Walter C. 9:30 Dubbs, Michael J. 9:32 Edgette, Judith Ann 7:32 Fambrini, Robert L. 6:25-26; 12:42 Gibson, Barry R. 2:26 Graves, R. Martin 3:21 Kanes, Donald K. 5:24 Latrash, Frederick Waldo 7:32 Neves, Antonio L. 3:21 O'Neill, Sheila K. 5:24 Rohlfing, Andrew Donald 2:26 Sternfield, Lawrence Melvin 3:22 Stranford, John David 9:31

#### Bulgaria

Engle, Gerald Lloyd 5:26 Gerber, Burton Lee 8:34 Stolz, Richard F., Jr. 8:34

#### Burma

Cornish, Richard Joseph 8:30 Emmling, Charles Ronald 7:32; 12:42 Ivanchukov, Naran Sansha 12:41-42 McGivern, Edward Robert 9:34 Sloane, Gerald Thompson 6:26 Taube, Serge 9:31 Wright, William H. 8:32

#### Burundi

Harper, David A. 8:31-32 Hazelrigg, George H. 6:25; 9:30 Ransom, David M. 9:30 Ficknor, Joel D. 6:26

#### Cambodia

see Kampuchea

#### Cameroon

Cornish, Richard Joseph 8:30 Corrigan, James L. 4:30; 8:30 Corydon, Jeff III 4:31

#### Canada

Hulse, Stacy B., Jr. 9:30 Knaus, John Kenneth 9:30

## Central African Empire Central African

Monczewski, Matthew E. 2:26 Mosebey, William L., Jr. 4:32 Randall, Jonathan F. 4:30 Rupp, David Shocker 4:32

#### Chad

Atwater, James L. 4:30; 8:30 Jarrett, Larry G. 8:30

#### Chile

Adkins, James Lee 9:32 Bernier, Norman A. 3:22 Brunton, Thomas A. 5:24 Burton, Stewart D. 12:42 Carroll, Thomas Edward 9:34 Hagenah, Todd D. 8:31 Keenan, Thomas J. 8:31 Latrash, Frederick Waldo 7:32 Schaefer, Clifton J. 8:31 Schubert, Conrad C. 9:29 Silva, Frederick W. 8:31 Sternfield, Lawrence Melvin 3:33 Wagner, William C., Jr. 9:32 Winters, Donald H. 10:57

#### China

Gries, David D. 8:31

#### Colombia

Berwick, Walter M. 10:57-58 Brown, Robert Clayton 9:31 Brunton, Thomas A. 5:24 Hawkins, Martin C. 5:26 Kanes, Donald K. 5:24 Keenan, Thomas J. 8:31 Kinsman, N. Richard 6:25 O'Neill, Sheila K. 5:24 Sanchez, Nestor D. 4:11 Silva, Frederick W. 8:31 Smith, Charles Stephen 9:30-31

#### Congo (Brazzaville)

Rupp, David Shocker 4:32

#### Costa Rica

Brown, Robert Clayton 9:31 Hartmann, Joseph W. 6:26 Webb, John Frederick 4:12

#### Cyprus

Estes, Ronald Edward 10:57 Johnson, Aaron William 2:26

#### Czechoslovakia

Estes, Ronald Edward 10:57

#### Denmark

Arends, John J., Jr. 8:31 Harper, David A. 8:31-32 Myers, Clark Gilbert 8:31 Roberts, Rowland E., Jr. 8:33

#### Diibouti

Corydon, Jeff III 4:31

#### Dominican Republic

Adkins, James Lee 9:32 Berwick, Walter M. 10:57-58 Beyer, Joel H. 9:32 Blocker, V. Harwood III 9:31-32 DiStefano, Joseph A. 2:27 Fambrini, Robert L. 6:25-26; 12:42 McGinnis, Michael 2:26 Plumb, C. Paul, Jr. 10:57-58 Ryan, Donald G. 10:57-58

#### Ecuador

Brown, Robert Clayton 9:31 Descoteaux, Norman M. 9:29 Fambrini, Robert L. 6:25-26: 12:42 Gibson, Barry R. 2:26 Hagenah, Todd D. 8:31 Hanson, Dean P. 4:11 Hawkins, Martin C. 5:26 Silva, Frederick W. 8:31 Therry, Leonard D. 10:55 Winters, Donald H. 10:57

#### Egypt

Bruner, Whitley 6:26 Englehart, Charles T. 10:55 Fees, James Richard 5:26 Hawbaker, Thomas D. 8:34 Latrash, Frederick Waldo 7:32 Lohuaru, Mati 10:55 Matsui, Victor Masao 5:26 Natirboff, Murat 8:31; 10:55 O'Connell, John G. 3:21 O'Donnell, John J. 5:24 Ogino, Jack S. 8:33

#### El Salvador

Brunton, Thomas A. 5:24 Mishler, Cletis L. 2:27

#### Ethiopia

Charette, Wilfred J.A. 9:34 Clair, William J. 4:31 Harper, David A. 8:31-32 Hoerrner, Jane Bryan 8:32 Johnson, Joseph Richard 10:55 Lupton, Robert H. 4:32 McCall, Robert Ervin 111 4:32; 9:34 McCavitt, John J. 6:26 Monczewski, Matthew E. 2:26 Mosebey, William L., Jr. 4:32 Vincent, Eugene G. 12:42

#### Finland

Dumaine, Robert T. 6:25; 9:31 Simenson, William C. 6:25 Simpson, Robert K. 4:12; 9:34 Stranford, John David 9:31

#### France

Atkins, Edwin Franklin 3:22; 9:31

Bramson, Brian H. 11:33 Burgstaller, Eugen 9:31 Gibsor, Barry R. 2:26 Healey, Donald J. 12:41 Jeton, Francis John 9:31 Kenney, John H. 10:57 Monczewski, Matthew E. 2:26 Potts, James M. 9:31 Taube, Serge 9:31 Vreeland, Frederick Dalziel 3:22; 12:41

Germany (Federal Republic) Brown, Robert Clayton 9:31 Klein, Theodore 2:27 Methyen, Stuart E. 5:26 Myers, Clark Gilbert 8:31 Stimson, Arthur H. 9:30 Stolz, Richard F., Jr. 8:34 Vreeland, Frederick Dalziel 12:41

Ghana

Charette, Wilfred J. A. 9:34
Hammond, Robert J., Jr. 8:33
Hoerrier, Jane Bryan 8:32
Horgan, John P. 4:31
Hurley, Kenneth Leroy 8:32
Latrash, Frederick Waldo 7:32
O'Shaughnessy, John D. 7:32
Stanley, William Richard 4:32
Ticknot, Joel D. 6:26
Twetten, Thomas Alan 5:25: 10 Twetten, Thomas Alan 5:25; 10:56

Greece

Bernier, Norman A. 3:22 Breaw, Royce L. 3:22 Estes, Ronald Edward 10:57 Hulse, Stacy B., Jr. 9:30 McClung, Donald Charles 8:33 Potts, James M. 9:31 Sell, Robert J. 3:22 Skidmore, Robert L. 10:56 Welch, Richard 9:30 Wichterman, Alvin R. 4:33

Guatemala

Beyer, Joel H. 9:32 Blocker, V. Harwood III 9:31-32 Dubbs, Michael J. 9:32 Maggard, Peggy M. 9:32 Sanchez, Nestor D. 4:11 Silva, Frederick W. 8:31 Winters, Donald H. 10:57

Guinea

Ciazza, Adrian Bernard 8:32 Gossens, Gerry Francis 5:25 Korn, Thomas A. 10:57 Raudenbush, Peter Vroom 8:34

Guyana

Adkins, James Lee 9:32; 10:55 Barrett Leonard K. 10:55 Burton Stewart D. 12:42 Hartmann, Joseph W. 6:26 Johnson, Joseph Richard 10:55

Bramson, Brian H. 11:33 Buss, David M. 9:32 Fambrini, Robert L. 6:25-26; 12:42 Moffett, William Adger III 12:41 Wagner, William C., Jr. 9:32

Mishler, Cletis L. 2:27 Schaefer, Clifton J. 8:31 Therry, Leonard D. 10:55 Webb, John Frederick 4:12

Hong Kong

Fuller, Graham Edmund 7:32 Grealy, Robert F. 10:55-56 Healey, Donald J. 12:41

Johnson, Joseph Richard 10:55 Reagan, John Joseph 3:21 Sloane, Gerald Thompson 6:26

Ziemer, Suzanne E. 5:26

India

Behrens, John F. 4:33 Clarridge, Duane R. 12:41 Connelly, Claude Patrick 9:29 Douglass, William Wood 9:32 Hemmings, Allan Bruce 8:32 Johnson, Aaron William 2:26 Korn, Thomas A. 10:57 Korn, Thomas A. 10:57 Latrash, Frederick Waldo 7:32 Long, Arnold C. 7:33 Malpeli, Joseph A. 10:57 Montgomery, Stephen Elroy 9:33 Murphy, Charles M. 4:12 Natirboff, Murat 8:31 Ogino, Jack S. 8:33 Ogino, Jack S. 8:33 O'Shaughnessy, John D. 7:32 Purinton, John F. 8:30 Richter, Stephen W. 11:33 Sapp, Kenneth Mitchell 9:33 Senner, James M. 9:33 Skotzko, Waldmir 9:32-33 Tribbulk, Paul J. 11:33 Thibault, Paul L. 11:33 Twetten, Thomas Alan 5:25; 10:56

Indonesia

Almy, Dean J., Jr. 1:23 Anders, James D., Jr. 8:32 Brewster, Robert George 10:56 Brown, Robert George 10:36 Brown, Robert E. 10:56 Cinal, Ronald M. 8:32 Gebhardt, Carl Edward 8:32; 11:33 Grealy, Robert F. 10:55-56 Kenney, John H. 10:57 LeClair, John J. 11:33 Methyen, Stuart E. 5:26 Natirboff, Murat 5:26 Nicol, Donald J. 10:56 Reagan, John Joseph 3:21 Shields, Vincent Michael 7:33 Taube, Serge 9:31 Waters, Hugh Richard 8:33 Wright, William H. 8:32

Carleton, William Baker 9:34 Ciazza, Adrian Bernard 8:32 Richter, Stephen W. 11:33 Ruben, Bruce L. 11:33 Schroen, Gary C. 10:56 Skotzko, Waldimir 9:32-33 Skidmore, Robert L. 10:56

Iraq

Bruner, Whitley 6:26

Italy

Atkins, Edwin Franklin 3:22; 9:31 Cannistraro, Vincent M. 12:42 Clarridge, Duane R. 12:41 DiStefano, Joseph A. 2:27 Emmling, Charles Ronald 7:32; 12:42 Healey, Donald J. 12:41 Ivanchukov, Naran Sansha 12:41 McGinnis, Michael 2:26 McGinnis, Michael 2:26 Montgomery, Hugh 3:22; 12:41 Murphy, Patrick N. 8:34 Neves, Antonio L. 3:21 Pierre, Roger Laurent 12:41 Sednaoui, Michael C. 12:41 Smoot, Mary Cynthia 5:25 Stolz, Richard F., Jr., 8:34 Vincent, Eugene G. 12:42 Vreeland, Frederick Dalziel 3:22; 12:41

Ivory Coast

Hopman, Gordon Joseph 8:33-34 Matsui, Victor Masao 5:26 Ransom, David M. 9:30 Sell, Robert J. 3:22

Almy, Dean J., Jr., 1:23; 4:11; 6:25; 9:29 Beyer, Joel H. 9:32 Descoteaux, Norman M. 1:23; 9:29 Keenan, Thomas J. 8:31 Kinsman, N. Richard 6:25 Moffett, William Adger III 12:41

Berwick, Walter M. 10:57-58 Brown, Robert E. 10:56 Burns, Michael Allan 7:33 Chindgren, Marvin H. 4:33 Floyd, Walter I., Jr. 8:32-33 Gately, Robert Gene 7:33 Graham, Thomas Bell 10:57 Horgan, John P. 4:31 Horiuchi, Lucius H. 8:32 Juchniewicz, Edward S. 5:25 Knaus, John Kenneth 9:30 McCarthy, John F. III 4:32 Noriega, Juan F. 9:33 Roudebush, Tom 7:33

Jerusalem

Montgomery, Stephen Elroy 9:33

Fees, James Richard 5:26 Fernald, James M. 10:56 Hawbaker, Thomas D. 8:34 Hughes, Ralph C. 2:27; 11:33 Latrash, Frederick Waldo 7:32 McClung, Donald Charles 8:33 Twetten, Thomas Alan 10:56 Waterman, Charles E. 10:56 Wilson, David R. 7:33

Kampuchea

Matsui, Victor Masao 5:26 McCarthy, John F. III 4:32

Kenya

Brant, Ernest B. 4:33 Cinal, Ronald M. 8:32 Clair, William J. 4:31 Gardner, William J. 4.31 Gardner, Norman H., Jr. 4:33 Hannon, John Charles 6:26 Kenney, John H. 10:57 Natirboff, Murat 8:31 Stanley, William Richard 4:32 Warrick, James M. 10:57 Weaver, Donn A. 4:32 Wettering, Frederick L. 5:25 Wilson, Dorwin M. 4:31

Korea (Republic)

Brewster, Robert George 10:56; 11:33 Nicol, Donald J. 10:56 Ruben, Bruce L. 11:33 Waters, Hugh Richard 8:33

Kuwait

Fernald, James M. 10:56 Habib, John S. 6:25 Lohuaru, Mati 10:55 Waterman, Charles E. 10:56

Anders, James D., Jr. 8:32 Chindgren, Marvin H. 4:33 Hanson, Dean P. 4:11 LeClair, John J. 11:33 Leclair, John J. 11:33 Methven, Stuart E. 5:26 Monczewski, Matthew E. 2:26 Parkill, Stanley F. 4:30 Smith, Charles Stephen 9:30-31 Taube, Serge 9:31 Wojciechowski, Gene W. 10:57

Lebanon

Anderson, Frank R. 5:25 Bruner, Whitley 6:26 Calder, Richard D. 5:26 Douglass, William Wood 9:32 Estes, Ronald Edward 10:57

CovertAction

Numbers 1-12

Fernald, James M. 10:56 Flaherty, James Michael 6:26 Hughes, Ralph C. 2:27 Korn, Thomas A. 10:57 Lohuaru, Mati 10:55 Natsios, James A. 4:32 O'Donnell, John J. 5:24 Ogino, Jack S. 8:33; 9:34 Rauh, Richard W. 6:26 Sell, Robert J. 3:22 Turner, Hugh J. III 3:21 Waterman, Charles E. 10:56 Wilson, David R. 7:33

#### Liberia

Carroll, Edward J. III 4:33; 6:26 Chindgren, Marvin H. 4:33; 8:33 George, Richard B. 4:33; 8:33 Hayes, Otis L. 6:26 Johnson, Aaron William 2:26 Miller, Donald L. 8:33 Stephenson, Dan N. 8:33 Wichterman, Alvin R. 4:33

#### Libya

Anderson, Frank R. 5:25 Flaherty, James Michael 6:26 McCavitt, John J. 6:26 Martin, Samuel L. 5:25 Murphy, Charles M. 4:12 Niner, Arthur M., Jr. 6:26 Sapp, Kenneth Mitchell 9:33 Smoot, Mary Cynthia 5:25 Twetten, Thomas Alan 5:25; 10:56 Wilson, David A. 7:33

#### Madagascar

Matsui, Victor Masao 5:26 Stevenson, Rufus 6:26

#### Malawi

Hayes, Otis L. 6:26 Hurley, Kenneth Leroy 4:32; 6:26; 8:32 Warrick, James M. 10:57

#### Malaysia

Almy, Dean J., Jr. 1:23 Brewster, Robert George 10:56 Brown, Robert E. 10:56 Emmling, Charles Ronald 7:32; 12:42 Kressler, Bruce Edward 7:24 Nicol, Donald J. 10:56 Reagan, John Joseph 3:21 Skidmore, Robert L. 10:56

#### Mali

Gamble, James W. 4:31 Hazelrigg, George H. 6:25 Loftin, Danny M. 9:23 Stevenson, Rufus 6:26

#### Mauritania

Ransom, David M. 9:30

#### Mauritius

Clair, William J. 4:31

#### Mexico

Burton, Stewart D. 12:42 Forden, David Warner 9:29-30 Maggard, Peggy M. 9:32 Noriega, Juan F. 9:33 Polgar, Thomas 3:22; 12:42 Schaefer, Clifton J. 8:31 Sternfield, Lawrence Melvin 3:22; 12:42

#### Могоссо

Carleton, William Baker 9:34 Corydon, Jeff III 4:31 Flaherty, James Michael 6:26 Habib, John S. 6:25 Hart, John Limond 11:34 Hemmings, Allan Bruce 5:24; 8:32 McCavitt, John J. 6:26 Niner, Arthur M., Jr. 6:26 Pierre, Roger Laurent 12:41 Sanchez, Nestor D. 4:11 Sednaoui, Michael C. 12:41 Vreeland, Frederick Dalziel 12:41 Wilson, David R. 7:33

#### Mozambique

Smith, James D., Jr. 5:25

#### Nepal

Burkart, James E. 11:33 Clarridge, Duane R. 12:41 Hollaway, Henry D. 4:33 Ogino, Jack S. 8:33 Senner, James M. 9:33 Skotzko, Waldimir 9:32-33

#### Netherlands

Korn, Thomas A. 10:57

#### New Zealand

Waters, Hugh Richard 8:33

#### Nicaragua

Fambrini, Robert L. 6:25-26; 12:42 Murphy, Charles M. 4:12 Noreiga, Juan F. 9:33

#### Nigeria

Behrens, John F. 4:33 Bradley, Paul Fisher 9:33 Brant, Ernest B. 4:33 Hayes, Otis L. 6:26 Hazelrigg, George H. 6:25 Jarrett, Larry G. 8:30 McCarthy, John F. 111 4:32 Twetten, Thomas Alan 5:25; 10:56

#### Norway

Camp, William E. III 6:26; 9:33 Dooling, Robert A. 9:33

#### Pakistan

Englehart, Charles T. 10:55 Gamble, James W. 4:31 Malpeli, Joseph A. 10:57 Matsui, Victor Masao 5:26 Purinton, John F. 8:30 Reagan, John Joseph 3:21 Richter, Stephen W. 11:33 Schroen, Gary C. 10:56 Thibault, Paul L. 11:33 Thurman, David Edward 9:33-34 Waters, Hugh Richard 8:33 Wilson, David R. 7:33

#### Panama

Bramson, Brian H. 11:33 Latrash, Frederick Waldo 7:32 Winters, Donald H. 10:57

#### Paraguay

Venute, Donald J. 8:33

#### Peru

Blocker, V. Harwood III 9:31-32 Brunton, Thomas A. 5:24 Burton, Stewart D. 12:42 Edgette, Judith Ann 7:32 Gruner Jay K. 4:12 Hagenah, Todd D. 8:31 Hollaway, Henry D. 4:33 Keenan, Thomas J. 8:31 Kinsman, N. Richard 6:25 Venute, Donald J. 8:33

#### Philippines

Almy, Dean J., Jr. 1:23 Behrens, John F. 4:33 Breaw, Royce L. 3:22 George, Richard B. 4:33 Graham, Thomas Bell 10:57 Hoepfl, Robert F. 2:27 Horiuchi, Lucius H. 8:32 Schwartzbard, Richard 3:21 Stephenson, Dan N. 8:33 Wright, William H. 8:32

#### Poland

Forden, David Warner 9:29-30 Gebhardt, Carl Edward 8:32 Juchniewicz, Edward S. 5:25

#### Portugal

Bash, Edward J., Jr. 8:33

#### Qatar

Habib, John S. 6:25

#### Romania

Gruner, Jay K. 4:12 Witecki, Thomas A. 7:33

#### Saudi Arabia

Calder, Richard D. 5:26 Cannistraro, Vincent M. 12:42 Close, Raymond H. 7:33 Douglass, William Wood 9:32 Fernald, James M. 10:56 Fuller, Graham Edmund 7:32 Long, Arnold C. 7:33 Malpeli, Joseph A. 10:57 McCavitt, John J. 6:26 Murray, William Dennis 7:33 Rauh, Richard W. 6:26 Sigler, Jackson L. 10:56 Waterman, Charles E. 10:56

#### Senegal

Atwater, James L. 4:30 Carroll, Edward J. III 4:33; 6:26 Gamble, James W. 4:31 Hammond, Robert J., Jr. 8:33 Ransom, David M. 9:30 Warrick, James M. 10:57

#### Sierra Leone

Lupton, Robert H. 4:32

#### Singapore

Brown, Robert E. 10:56 Burns, Michael Allan 7:33 Gately, Robert Gene 7:33; 10:57 Graham, Thomas Bell 10:57 Gries, David D. 8:31 Juchniewicz, Edward S. 5:25 Kenney, John H. 10:57 Lupton, Robert H. 4:32 McGivern, Edward Robert 9:34 Williams, Eleazer Andrews 5:25

#### Somalia

Cannistraro, Vincent M. 12:42 Venute, Donald J. 8:33

#### South Africa

Brant, Ernest B. 4:33 Gossens, Gerry Francis 5:25 Wilson, Dorwin M. 4:31; 5:25

#### Spain

Albright, Pauline 4:12
Almy, Dean J., Jr. 1:23; 4:10-11; 10:57
Bissell, Anthony 4:13
Booth, David 4:13
Burns, Clarence M. 4:13
Canale, George H. 4:13
Dorland, Juliet 4:12
Estes, Ronald Edward 10:57
Gahagen, Robert D. 4:10; 10:57
Garcia, Jenaro 4:12
Griffin, Harvey 4:13
Gruner, Jay K. 4:12
Hanson, Dean P. 4:11
Harrington, Richard D. 4:12
Johnsen, Martin I. 4:12
Kennedy, Arthur 4:13
Keogh, Thomas P., Jr. 4:11

Kulp, Harold 4:13 Leyva, Jesus 4:13 Liddington, William R. 4:13 Loveridge, Roger L. 4:12 McLean, Gail D. 4:12 Moreno, Richard 4:12 Murphy, Charles M. 4:12 Patete, Frank M. 4:13 Pillar, Geraldine M. 4:12 Rader, Ruth K. 4:12 Rahm, Richard G. 4:12 Reiter, Richard J. 4:13 Russ, James 4:13 Sanchez, Nestor D, 4:10-11; 10:57 Sanders, Gerald C, 4:13 Sherry, Francis S, 111 4:11 Shields, Vincent Michael 7:33 Simpson, Robert K. 4:12; 9:34 Smallwood, Marshall C. 4:13 Smith, J. Perry 4:12 Smith, Charles Stephen 9:10-11 Stinus, Peter 4:13 Webb, John Frederick 4:12 Wood, Carl F. 4:13

Ciazza Adrian Bernard 8:32 Connelly, Claude Patrick 9:29 Hawbaker, Thomas D. 8:34 Montgomery, Stephen Elroy 9:33 Ogino, Jack S. 8:33; 9:34 Rauh, Richard W. 6:26; 9:34 Thurman, David Edward 9:33-34 Wojciechowski, Gene W. 10:57

#### Sudan

Fees, James Richard 5:26 Hazelr.gg, George H. 6:25 Hollaway, Henry D. 4:33 McCal, Robert Ervin III 9:34 Mosebey, William L., Jr. 4:32 Natirboff, Murat 8:31 St. Georges, Laurent Maubert 4:31 Vincent, Eugene G. 12:42

#### Swaziland Charette, Wilfred J.A. 9:34

#### Sweden

Jarrett. Larry G. 8:30

#### Switzerla.nd

Arends, John J., Jr. 8:31 Engle, Gerald Lloyd 5:26 Fees, James Richard 5:26 Juchniewicz, Edward S. 5:25 Klein, Theodore 2:27 Korn, Thomas A. 10:57 Loftin, Danny M. 9:33 Roberts, Rowland E., Jr. 8:33 Vreeland, Frederick Dalziel 12:41

#### Syria

Behrens, John F. 4:33 Calder, Richard D. 5:26 Douglass, William Wood 9:32 Rauh, Richard W. 6:26

Burns, Michael Allan 7:33 Gries, David D. 8:31 Ivanch ikov, Naran Sansha 12:41 Kressler, Bruce Edward 7:24 McGivern, Edward Robert 9:34

Hannon, John Charles 6:26 Kenney, John H. 10:57 Luptor, Robert H. 4:32 McCavitt, John J. 6:26 Mosebey, William L., Jr. 4:32 Vreeland, Frederick Dalziel 12:41 Weaver, Donn A. 4:32 Wettering, Frederick L. 5:25

Brewster, Robert George 10:56 Burns, Michael Allan 7:33 Gately, Robert Gene 7:33 Gebhardt, Carl Edward 8:32 Grealy, Robert F. 10:55-56 Hart, John Limond 11:34 St. Georges, Laurent Maubert 4:31-32 Sell, Robert J. 3:22

#### Togo

Cornish, Richard Joseph 8:30 Hazelrigg, George H. 6:25 Hopman, Gordon Joseph 8:33-34

Carleton, William Baker 9:34 Corydon, Jeff III 4:31 Natsios, James A. 4:32

#### Turkey

Amerman, S. Phillips L. 8:34 Burkart, James E. 11:33 Clarridge, Duane R. 12:41 Kenney, John H. 10:57 Murphy, Patrick N. 8:34 Warrick, James M. 10:57

#### USSR

Dumaine, Robert T. 6:25 Engle, Gerald Lloyd 5:26 Gerber, Burton Lee 8:34 Hannon, John Charles 6:26 Kressler, Bruce Edward 7:24 Loftin, Danny M. 9:33 Myers, Clark Gilbert 8:31 Stolz, Richard F., Jr. 8:34 Taube, Serge 9:31

#### United Arab Emirates

Fernald, James M. 10:56 Hawbaker, Thomas D. 8:34

#### United Kingdom

Bernier, Norman A. 3:22 Carroll, Thomas Edward 9:34 Engle, Gerald Lloyd 5:26 Hannon, John Charles 6:26 Hart, Katharine C. 11:34 Hoepfl, Robert F. 2:27 McGhee, William Morrow 11:34 Meyer, Cord, Jr. 8:34 Proctor, Edward William 8:34 Shedd, Thomas C. 8:34 Smith, James 8:34 Stevenson, Rufus 6:26 Stolz, Richard F., Jr. 8:34; 11:34

#### United Nations. New York Kressler, Bruce Edward 7:24 Loftin, Danny M. 9:33

Vreeland, Frederick Dalziel 12:41

#### United States

CIA Headquarters, Africa Division Potts, James M. 9:31 Caribbean Task Force Brotherton, Janice 6:26 Gannon, John 6:26 Ethiopia Working Group Martin, Samuel L. 5:25 Wettering, Frederick L. 5:25 National Security Agency Freeze, James Elias 7:24 National War College Ticknor, Joel D. 6:26 The Pentagon Williams, James Arthur 9:34

#### Upper Volta

Sloane, Gerald Thompson 6:26

#### Uruguay

Fambrini, Robert L. 12:42 Keogh, Thomas P., Jr. 4:11 Latrash, Frederick Waldo 7:32 McClung, Donald Charles 8:33 Noriega, Juan F. 9:33 O'Neill, Sheila K. 5:24 Roudebush, Tom 7:33 Therry, Leonard D. 10:55 Wagner, William C., Jr. 9:32

#### Venezuela

Barrett, Leonard K. 10:55 Berwick, Walter M. 10:57-58 Berwick, Watter M. 10:57-58 DiStefano, Joseph A. 2:27 Gruner, Jay K. 4:12 Kanes, Donald K. 5:24 Kinsman, N. Richard 6:25 Latrash, Frederick Waldo 7:32 Maggard, Peggy M. 9:32 Plumb, C. Paul, Jr. 10:57-58 Rohlfing, Andrew Donald 2:26 Ryan, Donald G. 10:57-58 Synchez, Nestor D. 4:11 Sanchez, Nestor D. 4:11 Winters, Donald H. 10:57

#### Vietnam

Corydon, Jeff III 4:31 Hanson, Dean P. 4:11 Hawbaker, Thomas D. 8:34 Healey, Donald J. 12:41 Ivanchukov, Naran Sansha 12:41 Kenney, John H. 10:57 McCarthy, John F. 111 4:32 McGivern, Edward Robert 9:34 Myers, Clark Gilbert 8:31 Pierre, Roger Laurent 12:41 Wilson, David R. 7:33

#### Yemen Arab Republic

Anderson, Frank R. 5:25 Bruner, Whitley 6:26 Fees, James Richard 5:26 Fernald, James M. 10:56 Fuller, Graham Edmund 7:32 O'Donnell, John J. 5:24 Rauh, Richard W. 6:26

#### Yemen (People's Democratic Republic) Rauh, Richard W. 6:26

#### Yugoslavia

Gerber, Burton Lee 8:34 Raudenbush, Peter Vroom 8:34 Skotzko, Waldimir 9:32-33 Stolz, Richard F., Jr. 8:34

Benedetti, Robert A. 4:30 Burgess, Dwight Spaulding 9:34 Carroll, Edward J. III 6:26 Gamble, James W. 4:31 Gossens, Gerry Francis 5:25 Hopman, Gordon Joseph 8:33-34 Martin, Samuel L. 5:25 Matsui, Victor Masao 5:26 Methven, Stuart E. 5:26 Randall, Jonathan F. 4:30 Ticknor, Joel D. 6:26

Behrens, John F. 4:33 Gardner, Norman H., Jr. 4:33 Hurley, Kenneth Leroy 4:32; 6:26; 8:32 Jarrett, Larry G. 8:30 Lundahl, Frederick B. 4:33 Lupton, Robert H. 4:32 Simpson, Robert K. 9:34 Wilson, Dorwin M. 4:31

#### Zimbabwe

Clair, William J. 4:31 Wettering, Frederick L. 5:25

Numbers 1-12

(continued from page 8, preceding the Index)

"projects officer" with the Department of the Army from 1971 to 1972, when he assumed diplomatic cover, taking language training at the Foreign Service Institute, before his posting, in April 1973, to the Phnom Penh, Cambodia (now Kampuchea) Embassy. In 1975 he was transferred to Bangkok, Thailand, where he served for at least two years. We have found no State Department references to him subsequent thereto, but have learned that at least as of September 1981 he was serving at the Paris Embassy.

#### Greece

In CAIB Number 9, we noted the presence in Bogota, Colombia of senior case officer Charles Stephen Smith, whose biography appears in Dirty Work. Smith has served previously in Laos and in Spain. We have now learned that at least as of January 1981 Smith was serving at the Athens, Greece Embassy. Because of the upcoming elections, Greece is an even more critical U.S. intelligence post at this time.

#### Guinea

The new CIA Chief of Station in Conakry, Guinea is Victor P. Kohl, Jr., born December 21, 1935 in Delaware. Kohl, who received a law degree from the University of Pennsylvania in 1962, spent the next three years in private experience as an attorney, before commencing two years as a "legal assistant" with an unspecified government agency. In September 1967 he was posted to the Kinshasa, Congo (now Zaire) Embassy, as a political officer. He was in Kinshasa until at least the end of 1969, but there are no further State Department records regarding him that span the next decade which we have found. According to a journalist recently returned from Conakry, Kohl was there as of August 1981, where, we believe, he is Chief of Station.

#### Haiti

The new Chief of Station at the Port-au-Prince, Haiti Embassy is Robert A. DuCote, born October 23, 1928, in Massachusetts. DuCote is a Southeast Asia specialist with many years' experience in unusual cover positions and apparently considerable involvement with military and paramilitary operations—which might explain his appearance at this time in Haiti. Not only are there internal troubles in Haiti and an extremely repressive state apparatus; Haiti is also the site of a new major U.S. military installation, being built as a base of operations against both Cuba and Nicaragua. The base, at Mole St. Nicolas on the northwest tip of Haiti, is only 50 miles from the easternmost point of Cuba. In addition, the Reagan Administration has in the past few months moved

aggressively against both Haitian refugees already in the U.S. and those fleeing the Duvalier police state in boats sending U.S. Navy and Coast Guard vessels to intercept the Haitian "boat people" and turn them back. This gratuitous policing for the Haitian regime may be part of the unspoken price for permission to establish the new base.

DuCote's government experience, according to the Biographic Register, is rather varied. He served briefly in 1950 as a clerk with the Displaced Persons Commission of the Department of State, and in 1951 attended the School of Foreign Service at Georgetown University, receiving a B.F.S. degree. From 1951 to 1955 he was serving as a "traffic-transportation specialist" for the Department of the Navy, rather unusual training cover. In 1955 he was in Saigon as a "port supply officer" at the Embassy. Then, from 1957 to 1958 he was an "administrative officer" with the Department of the Army. In 1958 he was an "end-use officer" with the International Cooperation Administration the predecessor of AID-in Phnom Penh, Cambodia. Then, from 1961 to 1963 he was an "area analyst" with the Department of the Army. He abandoned these strange and obvious—cover positions in 1963 when he was posted under normal diplomatic cover to the Tokyo, Japan Embassy, as Attache and political officer. By 1966 he was back at Headquarters, and from 1973 to 1981 we have found no references to his whereabouts, suggesting the possibility of a period under deep cover. According to the May 1981 Brussels Diplomatic List, he was at that time serving as an Attache there, apparently the CIA Deputy Chief of Station. However, from a Haitian journalist we have learned that at least as of October 1981 he was working in Port-au-Prince. This would suggest that DuCote had been in Brussels some time prior to his listing there this past May.

#### Hong Kong

The new Chief of Station in Hong Kong is John F. Gilhooly, 55, whose full biography appears in Dirty Work. Gilhooly has spent almost 30 years with the CIA, beginning under cover as a "foreign affairs officer" for the Department of the Army, from 1952-1956. He began State Department cover in 1956 with postings to Rangoon, Burma; Phnom Penh, Cambodia; New Delhi, India; and Hong Kong, where from 1966 to 1970 he was Deputy Chief of Station. In the 1970s he served in Bern, Switzerland, and Brussels, Belgium, where he was at least as of early 1976. The next reference to his whereabouts we have found is the April 1, 1981 Hong Kong Commissioners, Consular Officers and Trade Commissioners List, which shows him serving as Consul at the Hong Kong Consulate General. He has evidently replaced Robert F. Grealy as Chief of (see CAIB Number 10).

#### India

An Indian journalist has observed three known CIA officers now in India. The Chief of Station, observed in New Delhi as recently as August 1981, is Bertram F. Dunn, whose biography appears in Dirty Work 2. As we noted in

CAIB Number 5, Thomas Alan Twetten had been serving as Chief of Station from August 1976 until at least late 1979. As it is extremely unlikely that Twetten spent five years in that position, and as our research has not uncovered a likely successor under diplomatic cover in the intervening period, it would appear that the person who succeeded Twetten, and has in turn been replaced by Dunn, was serving under deep cover. Although in the past it was considered unusual for the Chief of Station to be under deep cover, without the protections afforded by diplomatic status, current research indicates that the practice was not as rare as formerly believed and may be becoming somewhat more common.

Also spotted in New Delhi in August was Allen Bruce Hemmings, whose biography appears in Dirty Work 2. In CAIB Number 8 we noted that Hemmings, a case officer, was at the Calcutta Consulate General as of November 1979; our information indicates that he has not been transferred to the capital.

Finally, William Dennis Murray, a case officer located in Saudi Arabia in CAIB Number 7, was observed in February 1981 at the Calcutta Consulate General.

#### Indonesia

The March 1981 Jakarta Diplomatic and Consular List appears to contain the top CIA leadership for Indonesia. The Chief of Station, serving there since June 1980, as First Secretary, is Warren E. Frank, 56, whose biography appears in Dirty Work.

Frank's Deputy Chief of Station is Harrison McAlpine, Jr., born February 25, 1930 in Ohio. McAlpine's entry in the Biographic Register contains the tell-tale position of "research analyst" for the Department of the Army, from 1955 to 1964. He commenced diplomatic cover in 1964, posted to the Consulate General in Singapore as a political assistant. After a period back at Headquarters, 1968-71, he was sent to Vientiane, Laos as a "public administration advisor" for AID. He was there from August 1971 until at least November 1974, a period of intense CIA activity in Southeast Asia. The next entry found relating to his whereabouts is the above-mentioned Jakarta List, which indicates he was posted there in July 1979.

Another case officer in Jakarta is Robert H. Mills, whose biography appears in *Dirty Work*. Mills served from 1967 to 1972 under the infamous AID public safety program, and was previously in Indonesia, at the Surabaya Consulate, from 1972 to 1974. According to the Jakarta List he was posted there in August 1980, under cover as a First Secretary. This transfer apparently followed a year at CIA Headquarters, the only reference we have found subsequent to his appearance at the Kiev, U.S.S.R. Consulate as of December 1976.

#### Jerusalem

As noted in CAIB Number 9, Stephen Elroy Montgomery was Chief of Base in the sensitive Jerusalem post from October 1977 until at least February 1980. His replacement is Ralph J. Katrosh, born May 19, 1927 in

Pennsylvania. Katrosh appears on the January 1981 Jerusalem Diplomatic List, evidently taking over for Montgomery sometime during the preceding eleven months.

Katrosh's biography of government service begins with the giveaway position of "analyst" for the Department of the Army from 1951 to 1957, indicating that he has been with the CIA for 30 years. In 1957 he moved to diplomatic cover, posted to the Singapore Consulate General. In 1959 and 1960 he was back at Headquarters, and in 1961, after some Burmese language training at the Foreign Service Institute in Washington, he was posted to Rangoon, Burma. In 1964 he returned again to Headquarters, until his transfer to the Manila, Philippines Embassy in 1966. In 1968 he moved to Saigon, Vietnam, and in 1969 back to Headquarters. In all of the abovementioned diplomatic posts he served as political officer. After late 1972 there are no State Department references to him which we have found. The next reference is his mention in the Jerusalem List, as Attache.

#### Kenya

Joel D. Ticknor, whose biography appears in *Dirty Work 2* and *CAIB* Number 6, is now Chief of Station in Nairobi, Kenya. Ticknor, an Africa specialist, was last discovered under diplomatic cover at the Accra, Ghana Embassy, where he served from 1973-1975. As noted in *CAIB* Number 6, he was a "student" at the National War College in 1979. He is listed on the October 1980 Nairobi Diplomatic List as First Secretary (Political).

Also on the Nairobi Diplomatic List is Joseph A. Kiehl, ostensibly Third Secretary (Political). A journalist in Kenya has confirmed to CAIB that Kiehl is in fact a case officer working under Ticknor.

#### Republic of Korea

In CAIB Number 10 we reported that the CIA Chief of Station in the Republic of Korea since June 1978 was Robert George Brewster. According to the June 1981 Seoul Diplomatic List, Brewster has been replaced by Robert D. Kennedy, born November 9, 1929 in the Philippines. Kennedy has been with the CIA since 1956, when he spent two years in training under cover as an "administrative officer" with the Department of the Army. In 1958 he went to the Vientiane, Laos Embassy under cover as an assistant general services officer for AID. In 1960 he was transferred to Saigon, Vietnam, still with AID. He was there until June 1965, and we have uncovered no further references to him until the listing in the Seoul Diplomatic List, which gives his diplomatic cover position as Attache.

Kennedy's new Deputy Chief of Station, **Donald J.** Nicol, arrived in January 1981, replacing Bruce L. Ruben (see *CAIB* Number 11). Nicol, whose biography appears in *CAIB* Number 10, has been in the CIA since 1957, having served in Jakarta, Seoul, and Kuala Lumpur. From 1969 to the early 1970s he was apparently Deputy Chief of Station in Seoul, the position he has now resumed.

Number 14-15 (October 1981)

#### Kuwait

A case officer serving at the Kuwait Embassy, is James Michael Flaherty, whose biography appears in Dirty Work 2 and in CAIB Number 6. Flaherty, who has served in Beirut, Rabat, and Tripoli, was posted to Kuwait in April 1980, according to the January 1981 Kuwait Diplomatic and Consular List.

#### Lebanon

Charles P. McCoy, serving as Second Secretary in the Beirut, Lebanon Embassy since July 1980, according to the 1981 Beirut Diplomatic and Consular List, is, according to CAIB's sources, a CIA case officer. From 1974 to 1978 he served under cover as a political officer and economic-commercial officer at the Kathmandu, Nepal Embassy, the only previous State Department posting we have been able to locate.

#### Liberia

The CIA's central telecommunications relay base for all Africa is based in Monrovia, Liberia, a structure which has not changed since the violent coup in that country. In CAIB Number 4 we noted that the chief of this essential section was Marvin H. Chindgren, posted there in September 1978. CAIB has learned from sources in Monrovia that he has been replaced by Daniel H. Garber. Garber served as a telecommunications supervisor in Nicosia, Cyprus from 1965 to 1967, when he was transferred to the major installation in Athens, Greece. He served there as a telecommunications specialist, and then officer, until at least the end of 1969. We have been unable to ascertain his postings from that time till mid-1975, when he became telecommunications officer at the New Delhi, India Embassy, where he worked until at least 1977. The next information we have is the current report that he has been in Monrovia since at least April 1981, where, given his seniority, he must now be telecommunications chief.

His deputy, replacing Richard B. George (see CAIB Number 4), is Charles E. Myers. Myers served as a telecommunications officer in Athens from 1969 until at least 1971. We have found no State Department records indicating his whereabouts for the next decade, and, according to our sources, he was located at the Monrovia station in April 1981, at the same time as his chief.

A case officer observed at the same time stationed at the Monrovia Embassy is **Jeffrey Panitt**, whose biography appears in *Dirty Work 2*. His precise cover position is not known, but he may be the CIA Deputy Chief of Station.

#### Maldives

In CAIB Number 6 and Number 9 we noted the Chief of Station at the Colombo, Sri Lanka Embassy, Richard W. Rauh; and in CAIB Nuumber 10, we noted his Deputy, Gene W. Wojciechowski. We have now learned, from the Male Diplomatic List of January 1980 that these two high

CIA officials are also accredited to Male, Republic of the Maldives, a chain of islands off the tip of the Indian subcontinent. With this accreditation it is clear that Rauh and Wojciechowski run the CIA station for the Maldives. evidently making frequent visits to that country from their base of operations in Colombo. The Maldives are strategically located in the Indian Ocean, north of the small British island of Diego Garcia, where the Pentagon, jointly with Britain, has constructed a large air base and other installations. The Maldives, Seychelles, and Mauritius, are Diego Garcia's nearest neighbors, each approximately 1000 miles away. With a progressive government in the Seychelles, and the well-publicized strong possibility of a progressive victory in the up-coming Mauritius elections, the operational importance of the Maldives to the CIA is obviously growing.

#### Morocco

A CIA case officer at the Rabat, Morocco Embassy is Joseph Pettinelli, born August 13, 1947 in New York. Pettinelli spent his CIA training from 1970 to 1973 under cover as an "area analyst" for an unspecified government agency, and assumed State Department cover in June 1973 when he was posted to Islamabad, Pakistan as a political officer. We have been unable to trace his whereabouts between 1976 and 1978, when he was back at Headquarters, but we have learned from an American journalist that he was working at the Rabat Embassy at least as of February 1981.

#### Nepal

CAIB has learned that Naran Sansha Ivanchukov, whose biography appears in CAIB Number 12, has been transferred from Rome and is now at the Kathmandu, Nepal Embassy. The Rome posting, in fact, appears to be an abberation, as Ivanchukov's other postings have all been in Asia: Taiwan, Vietnam, Burma, and now Nepal.

#### Netherlands

According to the 1981 Hague Diplomatic List, Richard M. Luther, a very senior CIA officer, has been at the Hague, Netherlands Embassy since July 1979. Luther, whose biography appears in *Dirty Work*, is undoubtedly the Chief of Station there. He has been with the CIA since 1952, and has served previously in Germany, Greece, Poland, and the United Kingdom.

#### Nigeria

The March 1981 Lagos Diplomatic and Consular List confirms the presence in Nigeria of three CIA officials. Most senior is Milton A. Bearden, First Secretary (Political) at the Lagos Embassy. Bearden, 41, served at the Bern, Switzerland Embassy as economic-commercial officer from 1971 through 1975, when he returned to

Headquarters. We have found no records relating to him from that time until the Lagos Diplomatic List.

From the same List we have learned that Michael V. Kostiw, a case officer whose posting to Lagos was noted in CAIE Number 13, is serving in the cover position of Second Secretary (Political). His biography appears in Dirty Work.

Richard E. Plues, whose biography appears in *Dirty Work 2*, has returned to the Kaduna, Nigeria Consulate as Chief of Base, a position he held from 1975 to 1977, before returning to Headquarters.

#### Oman

A case officer serving at the Muscat, Oman Embassy under cover of Second Secretary and Vice-Consul is Kenneth E. Haas. Haas served in Dacca, Bangladesh from 1975 until at least 1978, and, according to the January 1980 Muscat Diplomatic and Consular List, was there at that time

Also in Muscat is **Mati Lohuaru**, according to the same List. Lohuaru's biography appears in *CAIB* Number 10. He has worked previously in Beirut, Kuwait, and Cairo.

#### Pakistan

As of at least August 1981 Howard P. Hart, a senior case officer, has been located at the Islamabad, Pakistan Embassy. Hart, born October 16, 1940, spent 1966-1967 in CIA training as an "editorial assistant" for the Department of the Army, before moving to the State Department, in 1967, as a reports officer. In 1968 he was posted to the Calcutta, India Consulate General as a political officer, and in 1970 he moved to the Embassy in New Delhi as a political-economic officer and political assistant. In 1974 he was transferred to Manama, Bahrain until at least 1976. We have found no records covering the period from 1976 to 1978, when he was back at Headquarters. As noted above, in August of this year he was in Islamabad.

#### Paraguay

A very senior, and notorious, case officer, Joel H. Beyer, has been located at the Asuncion, Paraguay Embassy as of September 1981, where he may be Chief of Station, replacing Donald J. Venute (see CAIB Number 8), who has been there in that post since July 1978. Beyer, 47, whose biography appears in CAIB Number 9, has served in Bolivia, the Dominican Republic, Jamaica, and Uruguay. At the time Number 9 appeared (June 1980), we had assumed that Beyer was still in Guatemala, where he had been posted in mid-1977. It now appears, however, that as of early 1980 he had in fact transferred to Uruguay, from which posting he recently moved to Paraguay. Beyer was one of the CIA personnel exposed in Jamaica by Philip Agee in 1976. The notoriety of that expose evidently left him fit for service only in the most repressive regimes in Latin America, since from there he has spent his time only in Guatemala, Uruguay and Paraguay.

#### Peru

From a Latin American journalist CAIB has learned the identities of the Chief of Station and Deputy Chief of Station for the CIA at the Lima, Peru Embassy. The Chief is Morton Mowbray Palmer III, born November 3, 1935 in Connecticut. Palmer entered the CIA in 1962, training from 1962 to 1963 under cover of "analyst" with the Department of the Arniy. He began diplomatic cover in August 1963, posted to the Quito, Ecuador Embassy as Assistant Attache and economic officer. In 1966 he returned to Headquarters, and in 1967 was assigned to Montevideo, Uruguay as a political officer. He was there until at least April 1970. The next records found indicating his whereabouts show a posting to Buenos Aires, Argentina as political officer in July 1974. After just six months, he was transferred to Brasilia, Brazil, still as a political officer. He remained in Brazil until 1978, though we have been unable to locate him for the 1978-1980 period. As of November 1980 he was in Lima, where he is CIA Chief of Station.

Palmer's Deputy, though nearly three years his senior, is **David Nickerson**, born January 1, 1933 in Hawaii. Nickerson entered the CIA in 1961, spending two years training as a Department of the Air Force "analyst." In 1963 he was posted to the Reykjavik, Iceland Embassy as a political officer. In 1966 he returned to Headquarters, and in 1970 was posted to the UNESCO office in Paris, as a political officer. In 1972 he returned again to Headquarters, where he remained until mid-1975. We have found no records relating to his whereabouts from that time until we were informed that, as of September 1981 at least he was at the Lima Embassy.

#### **Philippines**

According to the January 1981 Manila Diplomatic and Consular List, CIA veteran Harry Seger Slifer, Jr. was posted to the Manila, Philippines Embassy, where he is undoubtedly the CIA Chief of Station. Slifer, whose biography appears in Dirty Work and in Dirty Work 2, has been in the CIA since 1956, during which time he has been stationed in Cambodia, Vietnam, France, Japan, Tanzania and Indonesia. He has been Chief of Station in Cambodia, Tanzania and Indonesia, and is now filling that role, since at least January 1981, at the extremely large and important station at the Manila Embassy.

In CAIB Number 8 we noted that the telecommunications chief in Liberia, Marvin H. Chindgren, had been replaced in that major position in September 1979. Chindgren, whose biography appears in Dirty Work 2, shows up on the January 1981 Manila Diplomatic List, indicating that he is now the CIA's chief of telecommunications there, supervising the CIA's communications headquarters for all of eastern Asia.

#### Somalia

**David Preston Mathewson**, a CIA case officer whose biography appears in *Dirty Work 2*, has been posted to the Mogadishu, **Somalia** Embassy since at least December 1980, according to our sources.

Number 14-15 (October 1981)

#### South Africa

The January 1981 Pretoria Diplomatic List enables CAIB to expose the third successive Chief of Station at the Pretoria, South Africa Embassy. In CAIB Number 4, we noted that Dorwin M. Wilson had assumed the position in August 1975. In CAIB Number 5 we noted that Wilson had been replaced by Gerry Francis Gossens. We have now learned, from the Diplomatic List, that Gossens has been replaced by John Louis Kelly, Jr., a 48 year-old native of California. Kelly, whose biography appears in Dirty Work 2, entered the CIA in 1962, spending two years in the tell-tale cover position of "research analyst" for the Department of the Air Force. He served in Addis Ababa from 1964 to 1967; in Benghazi from 1968 to 1970; in Nairobi from 1971 to 1973; and in Lusaka from 1973 until at least early 1976, the last reference to his whereabouts found in State Department records. We are unable to ascertain where he served between 1976 and 1980, but, according to the abovementioned Diplomatic List, he was posted to Pretoria in March 1980, where he has now taken over from Gossens. Leading the CIA's team in South Africa, given the Reagan Administration's Southern Africa policies, is a major responsibility for this 20-year CIA veteran.

#### Spain

We have located two CIA case officers in Spain. James J. Dolge, whose biography appears in *Dirty Work*, is, according to the January 1981 Madrid Diplomatic List, First Secretary at the Madrid Embassy, posted there in July 1980.

CAIB's sources in Argentina have advised us that Timothy S. Griggs, a C1A case officer who served in Buenos Aires from at least May 1978, was transferred sometime prior to April 1981 to the Barcelona Consulate General. Griggs had served in Ankara, Turkey prior to his arrival in Argentina.

#### Sri Lanka

A case officer at the Colombo, Sri Lanka Embassy is Warren J. Marik, posted there in November 1980, according to the 1981 Colombo Diplomatic and Consular List. Marik served from 1974 to at least 1977 at the Ankara, Turkey Embassy; no information relating to his postings between that time and his arrival in Colombo have been found.

#### Switzerland

One of the CIA's most senior officers, **David D.** Whipple, is the new Chief of Station at the U.S. Mission to the European Office of the United Nations and Other International Organizations in Geneva, **Switzerland**. Whipple, whose biography appears in *Dirty Work*, arrived in Geneva during or shortly prior to January 1981, to take over from Rowland E. Roberts, Jr., who, as noted in *CAIB* 

Number 8, arrived there in October 1979. Roberts may already have transferred, returned to Langley, or, perhaps, retired. Whipple, 58, has been with the CIA for 31 years, serving in Victnam, Burma, and Thailand in the 1950s, the latter under AID cover as a police advisor. From 1961 to 1963 he was in the Congo (now Zaire), and he later served in London, Helsinki, and Lisbon; in the last two assignments he was Chief of Station. According to the July 1981 Geneva Lists of Permanent Missions, he is using the diplomatic cover of Attache at this very significant post.

#### Thailand

The new Chief of Station at the Bangkok, **Thailand** Embassy is **Francis S. Sherry III**, whose biography appears in *Dirty Work*. Sherry, a 29-year CIA veteran, has served in Vietnam, Belgium, Mexico, and *Spain* (see *CAIB* Number 4). Current CIA activities directed against Vietnam for which Bangkok is the primary base of operations—suggest why an experienced officer like Sherry was needed. From a European journalist *CAIB* has learned that Sherry arrived in Bangkok at least as of September 1981.

From the same source we have learned that Manfred Groth, a case officer whose biography appears in *Dirty Work*, was also posted to Bangkok at least as of September. Groth was in Laos from 1976 to 1977, when he was transferred to Bern, Switzerland. It is not known where he served between that posting and his arrival in Thailand.

#### Tunisia

Ralph C. Hughes, a case officer whose biography appears in CAIB Number 2, was located by a CAIB source at the Tunis, Tunisia Embassy as of February 1981. He is apparently Deputy Chief of Station there, having been transferred from the Amman, Jordan assignment noted in our second issue.

#### Turkey

According to the January 1981 Ankara Diplomatic List, James A. Higham, a veteran case officer, is now at the Ankara, Turkey Embassy, under cover as First Secretary. Higham, whose biography appears in *Dirty Work* is actually Chief of Station.

#### Uganda

The Chief of Station at the Kampala, Uganda Embassy is Carol Ann Roehl, whose biography appears in *Dirty Work 2*. Roehl, one of the few high-ranking women CIA officers, has served in the Sudan and Tanzania. According to a *CAIB* source, she was in Kampala, as a consular officer, at least as of September 1980.

#### United Kingdom

A case officer who appears on the April 1981 London Diplomatic List is Stephen L. Conn, born October 21, 1932. Conn was posted to the London, United Kingdom Embassy at least as of this past April, in the cover position of First Secretary (Political). He served from 1970 to 1973 in Belgrade, Yugoslavia, before returning to Headquarters, where he remained until at least 1976, after which no State Department records of his whereabouts have been found until he surfaced in London.

#### Upper Volta

A case officer whose biography appears in *Dirty Work 2*, **Donn Alden Weaver**, has been transferred from Kenya to the Ouagadougou, **Upper Volta** Embassy in the cover position of Second Secretary and Consul. Weaver appears on the November 1980 Ouagadougou Diplomatic List, indicating that he arrived sometime prior thereto.

#### Zaire

Montgomery L. Rogers, a senior case officer whose biography appears in *Dirty Work 2*, has been recently posted to the Kinshasa, Zaire Embassy as a consular officer. Our source indicates to us that he appeared there at the beginning of October 1981. He is probably the Deputy Chief of Station.

Our source also has located the new Chief of Base at the Lubumbashi Consulate General, John F. McCarthy III, whose biography appears in *Dirty Work 2*. McCarthy had been Chief of Base in Kaduna, Nigeria since late 1978.

#### Zambia

In June, the government of Zambia expelled two U.S. diplomats and declared four others absent from the country at that time persona non grata. All were accused of being CIA officers. Among those barred from returning was Frederick Boyce Lundahl, the CIA Chief of Station in Maputo, Mozambique, expelled from that country in March. A high Zambian foreign ministry official was also arrested, accused of collaborating with the CIA officers. CAIB has learned that in the wake of the expulsions roving Ambassador-at-Large and former Deputy Director of the CIA Vernon Walters rushed to Lusaka to attempt to mend fences with the nervous Kaunda government. It is thus at a critical time that, we have learned, there is a new CIA Chief of Station in Lusaka. Robert H. Lupton, an Africa specialist, has departed (see CAIB Number 4), and William S. Lofgren, who has, according to State Department records, never served in Africa before, arrived, at least as of August. Lofgren, whose biography appears in Dirty Work, has worked during his 14-year CIA career in India, Lebanon, Cyprus, and Greece. It may well be that the Agency felt the delicacy of the situation required a fresh presence, someone not known in Africa. However, Lofgren, who spent the 1970s in every strife-torn area of the eastern Mediterranean, is not unfamiliar with the unstable political situations.

#### Other Items of Interest

While we usually report where CIA officers are, and not where they are not, the following information will be of interest to CAIB readers. In Number 9 we noted that Norman M. Descoteaux, the Kingston, Jamaica Chief of Station exposed by Philip Agee in 1976, had been posted to Algiers, Algeria in early 1980. An interesting article appeared in the July 31, 1981 issue of L'Opinion, a Moroccan newspaper. It noted that an official of the Algerian foreign ministry had been arrested for collaborating with the CIA, and that a Secretary at the U.S. Embassy had been expelled as the offending CIA contact. Although the newspaper did not name the American "diplomat," CAIB understands that the unfortunate expellee was in fact Descoteaux, the Chief of Station.

#### Businessmen and Deep Cover

During the height of the Max Hugel scandal, Deputy Director of Central Intelligence Admiral Bobby Ray Inman, in a rare television appearance, pointed out that Director William Casey was deeply committed to the increased use of what Inman called "commercial drops."

CAIB has learned of some developments which reinforce the proposition that the Reagan Administration is committed to the greatly increased use of deep cover for its intelligence officers, especially the use of commercial cover. The new Under Secretary of Commerce for International Trade is Lionel Olmer, who served of the staff of the President's Foreign Intelligence Advisory Board from 1972 to 1977, and was a consultant to the staff from then until the Inauguration. One might wonder why such a post has been filled by a person with high intelligence experience. However, it appears that the Commerce Department is instituting a new program whereby the Department will have a representative in every U.S. Embassy around the world. This will be a Commerce Department official, separate and apart from the usual State Department commercial officers found in most Embassies and Consulates.

The potential for such a network in intelligence work is obvious. This would allow for the use by the CIA of the Commerce Department for cover around the world without any of the disadvantages caused by State Department cover. Moreover, it gives CIA officers and agents under deep cover as businessmen another avenue of contact with their colleagues and controls without necessitating any contacts with intelligence officers under "light" State Department cover. Several groups are investigating this new program and further details may emerge.

14, CovertAction

Number 14-15 (October 1981)

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Number 14-15 (October 1981)

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